

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

STAFF MEETING MINUTES

March 6, 2013

The Columbia County Board of Commissioners met in scheduled session with Commissioner Henry Heimuller and Commissioner Earl Fisher. Commissioner Hyde was not present.

Commissioner Heimuller called the meeting to order.

ODOT GRANT AGREEMENT #29180:

Tristan Wood, Road Department, came before the Board to address the 2013 ODOT Fund Exchange Agreement #29180. Discussion was held on the use of the exchange dollars to cover the match needed on the JP West, Coon Creek and Pebble Creek bridge projects. Further discussion was held on planning, future projects and funding sources to be utilized for projects over the next couple of years. Tristan asked that the Board take formal action to approve this agreement next week.

JUDGE GROVE/SUE HILL/BRYAN FARRELL - OJJDP GRANT:

Judge Grove, Sue Hill and Bryan Farrell of the Oregon State Courts, approached the Board to discuss the possibility of the County being the applicant for the OJJDP fiscal year 2013 Family Drug Court grant. More specifically, this grant will be used for housing family drug court clients, UA's for participants, bus passes for participants, a volunteer coordinator position who will oversee mentors and for annual training of family drug court staff. The Board, Counsel and the Finance Director addressed their concerns about the ability to include administrative costs in the grant. Bryan stated that he would contact OJJDP to find out if those costs can be included and will provide a budget to Sarah Hanson next week. There was no action taken at this time, however the Board will take this request into consideration.

FY 2012-13 COUNTY BUDGET DISCUSSION:

Jennifer Cuellar, Finance Director, was present for general discussion on the FY 2012-13 budget for the County. No decisions made at this time.

There was no Executive Session held.

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With nothing further coming before the Board, the meeting was adjourned.

Dated at St. Helens, Oregon this 6th day of March, 2013.

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: _____

Henry Heimuller, Chair

By: _____ Not present

Hyde, Commissioner

Anthony

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By: _____

Earl Fisher, Commissioner

By: _____

Jan Greenhalgh,

Board Office Administrator