

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

STAFF MEETING MINUTES

May 1, 2013

The Columbia County Board of Commissioners met in scheduled session with Commissioner Henry Heimuller and Commissioner Earl Fisher. Commissioner Hyde was attending a meeting in Salem.

Commissioner Heimuller called the meeting to order.

TEEVIN BROS. DRAFT MITIGATION AGREEMENT:

Glen Crinklaw, Parks Director, presented the final draft of the wetland mitigation credit agreement between Columbia County and Teevin Bros. for Board review and consideration. Commissioner Heimuller questioned the agreement terms complying with Oregon purchasing rules, i.e. single sourcing material, equipment and labor purchasing to Teevin Bros. Glen indicated that the agreement specifies intent to purchase. Robin McIntyre stated that both County Counsel and Teevin Bros. legal counsel have reviewed the agreement and mutually agreed to its form. Commissioner Heimuller directed staff to obtain Teevin Bros. signatures prior to adding to the consent agenda for approval.

FUNDING OPPORTUNITY FOR JJ COLLINS DOCK REPLACEMENT:

While present, Glen Crinklaw an overview of a grant opportunity for boating facility upgrades at the County's Coon Island park property. He was contacted by the Oregon State Marine regarding funding available for a project to replace the tie-up dock at the west side of the island. The offer is a 75/25% split. Glen indicated that the estimate cost for the project is \$745,000, with the County share being \$186,250. Commissioner Heimuller commented that the boating facilities benefit mostly Multnomah County yacht owners and provided minimal economic benefit to Columbia County. After discussion, the Board directed Glen to negotiate with the State Marine Board for a cost

share split that would allow the county to cover it's share with in-kind contribution.

OPB PSC AGREEMENT:

Janet Wright was present to discuss the Public Goods/Services Contract with Oregon Public Broadcasting for radio time. The contract requires OPB to provide us with insurance and they are requesting that the insurance requirement be waived. After some discussion, there was Board consensus that the insurance requirement is county policy and therefore denied the request.

EXECUTIVE SESSION UNDER ORS 192.660(2)(h) - LITIGATION:

The Board recessed the regular session to go into Executive Session as allowed under ORS 192.660(2)(h). Upon coming out of Executive Session, no action was taken by the Board.

PUBLIC EVENT PERMITS:

Cynthia Zemaitis briefly reviewed the upcoming public road events scheduled for this year and asked the Board if there were any concerns on these specific events. After a short discussion and expressing no major concerns, the Board directed Cynthia to add the permits and indemnity agreements to the next consent agenda for approval.

MASS GATHERING ORDINANCE:

This matter was held over until Commissioner Hyde could also be present.

LAND DONATION:

Cynthia advised the Board that Claire McClenny has offered to donate her property, a 1.2 acre parcel on Hankey Road - Tax ID #5N1W32-DC-02100, to the County. This parcel lies on the McNulty Creek and Ms. McClenny asked that, if the donation is

accepted, the creek be protected. Commissioner Fisher wondered what the county could do with this parcel. Cynthia suggested we could sell it at the next auction if there was no other need for it. Commissioner Heimuller indicated he would like to look at the parcel before any decision is made. No decisions were made at this time.

SOLID WASTE ORDINANCE RELATED TO "SELF HAUL":

Todd Dugdale and Robin McIntyre reviewed the draft Solid Waste Ordinance amendment addressing self haul. The draft ordinance contains provisions directed by the Board to be included following the recent public hearings. The Board directed staff to put this on the next agenda for the first reading.

SECURITY ACCESS IMPROVEMENTS PROJECT:

Todd Dugdale and Bill Potter addressed the project scope and the bid results received by the County for the upgrade to the Courthouse access system. Commissioner Fisher suggested consideration of a carded gate between the old and new courthouse buildings as an alternate to carding all of the door accesses to the area between the buildings. It was noted that a major purpose for the upgrade was to restrict public access to the area between the buildings, provide internet access to the system management software and to tie the access system into the fire alarm system so that in case of a fire, all doors could be automatically opened. A meeting of the Joint Courthouse Security Committee is scheduled for May 20th to consider whether or not to proceed with the project based on the bids received. The Board will plan to attend that meeting to discuss refinements, if any, to the system and make a decision on whether or not to proceed. Bill emphasized that time is of the essence since monies budgeted for this project are in the FY 2012-13 budget ending June 30th.

LETTER TO FAIR BOARD - APPROVE PROPOSED REPAYMENT SCHEDULE:

Commissioner Fisher moved and Commissioner Heimuller seconded to approve the repayment schedule proposed by the Fair Board for a 2011 loan from the general fund, outlined in a letter to the Fair Board dated 4/30/13. The motion carried unanimously.

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

Dated at St. Helens, Oregon this 1st day of May, 2013.

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: _____

Henry Heimuller, Chair

By: Not Present _____

Anthony

Hyde, Commissioner

By: _____

Earl Fisher, Commissioner

By: _____

Jan Greenhalgh,
Board Office Administrator

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