

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

STAFF MEETING MINUTES

May 8, 2013

The Columbia County Board of Commissioners met in scheduled session with Commissioner Henry Heimuller, Commissioner Anthony Hyde and Commissioner Earl Fisher.

Commissioner Heimuller called the meeting to order.

RESOLUTION 17-2013 - BRIAN LITTLE TO SIGN EZ EXTENSION WITH TEEVIN:

After some discussion on this matter, *Commissioner Fisher moved and Commissioner Hyde seconded to approve Resolution No. 17-2013, "In the Matter of Authorizing Brian Little to Sign an Extended Enterprise Zone Agreement with Teevin Brothers Land and Timber Company, LLC". The motion carried unanimously.*

MOU WITH RED CROSS:

Renate Garrison presented the Board with an MOU between the County and the American Red Cross and reviewed the purpose of this agreement. The Board had some questions as to the benefit of having this agreement, how many other counties currently have one and some funding questions regarding the Red Cross. Renate will gather the requested information and get back to the Board at a later date for additional review and consideration.

UPDATE TO EMERGENCY OPERATIONS PLAN:

While present, Renate briefly addressed the Emergency Support Function Annex #8 Health and Medical update to the Emergency Operations Plan. The Board stated that they want to see the original version currently in the plan to compare before taking any action. Renate will get that information to the Board.

EOC PROJECT:

After a brief update and discussion on the EOC Project, the Board agreed that Renate should proceed with going out to bid, even though there has not been any word yet from FEMA on a grant extension.

CHANGES TO THE HSEMC AGREEMENT:

Sarah Hanson spoke with the Board about some changes to the Homeland Security Emergency Management Commission IGA, which is due to expire this June. No decisions were made at this time.

FIRING RANGE ACTION ITEMS:

Sheriff Dickerson, Andy Moyer and Sarah Hanson met with the Board to discuss the list of outstanding issues related to the Firing Range. Sarah identified the items as needing follow up post-acquisition.

1. Land Use issues. Sarah will follow up with Todd Dugdale and Robin McIntyre to modify the land use conditions requiring fencing, screening and paving.
2. Environmental issues. These items were identified in the Phase I environmental assessment. Andy Moyer reported that he is currently monitoring the well water and will continue to do so. Sarah will inquire with Todd Dugdale for information on when the monitoring well will be abandoned. Andy Moyer will be working on a lead abatement schedule.
3. Safety Follow-up. The Board discussed the DHHS report prepared for the FBI. Sarah will include a disclaimer in the user agreement. The Board will be discussing the safety issues with Dyno-Nobel. Jan Greenhalgh will be asked to set up a meeting with the new plant manager.
4. Agreements. The Board instructed Sarah to include a disclaimer/indemnity clause and link to the report in the user agreements. Sarah will follow up with CIS. Sarah

will work with Sheriff Dickerson to put together an agreement with the US Marshals who have donated funds for the operation and maintenance of the firing range.

5. Fee schedule. Andy will look at the fee schedule and notify Sarah if changes are warranted.
6. Advisory Committee. No advisory committee meetings have been held. Andy may recommend a different format for the advisory committee. Sarah will forward the order already in place creating the firing range and Andy will comment if he recommends changes.

PERS BOND STUDY:

Jennifer Cuellar informed the Board of an opportunity to participate in a PERS bond study. Seattle Northwest is looking to do an econometric study with ECONorthwest on the risk of issuing new PERS bonds in the current bond market. Local jurisdictions can sign on to this project and get access to the results of the study. The more participants, the lower the cost to each jurisdiction. Jennifer would recommend the county participate in this study at an anticipated cost of \$3,000 and the Board agreed. No action was necessary as Jennifer has the purchasing authority and the available dollars to move forward with this.

OPTIONS FOR MEETING MENTAL HEALTH SERVICES:

Sarah Hanson and Jennifer Cuellar were present to discuss the growing compliance requirements for developmental disabilities, addiction and mental health services. The county passes through significant dollars to the service provider without having county staff professionally trained to evaluate whether the needed services are being provided or assuring the extensive regulatory requirements are being met. To mitigate a potentially significant risk to the county, the Board might want to consider the following options: 1) add staffing to fill the current gap at the county level to more fully meet our

contractual obligations; 2) continue status quo - to be the contractual partner with the state, outsourcing the work to CCMH and accept the risk that this entails; or 3) give the responsibility of providing these services back to the State. After discussion, Jennifer was directed to contact the State to obtain more specific information on what options are available to the county.

AMENDMENT #2 TO IGA #134270 WITH DHS:

Sarah reviewed her concerns with the substantive changes and subcontractor requirements proposed by DHS in Amendment #2 to IGA #134270. The Board previously rejected Amendment #1 to this IGA back in February. This current amendment now before the Board appears to include the same revisions previously rejected. Sarah recommended the Board not approve the amendment as it is so close to the end of the biennium and further, we do not have the ability to do a retroactive agreement with our contractor to include the requested changes. With that, *Commissioner Fisher moved and Commissioner Hyde seconded to reject Amendment #2 to IGA #134270 with DHS. The motion carried unanimously.*

MASS GATHERING ORDINANCE:

Cynthia Zemaitis, Natural Resources Administrator, advised that the Public Event Task Force had met several times and she had a strong road map on what amendments they would like to see to the mass gathering ordinance. Unfortunately, given the strict parameters of the statutes, most of those changes cannot be made. Some great ideas came from the Task Force, and she is grateful for their in-put. She went over a list of proposed changes that could be made to the ordinance, although one or two of them might be open to challenge, such as the requirement for a surety bond. After lengthy discussion, the Board directed Cynthia to move forward with amendment the mass gathering ordinance to include everything on the list but for the surety bond. The application fee will remain at \$970, non-refundable, and a refundable deposit of \$4,030 to cover impact fees will be required. In addition, a provision that allows waiver of the application fee/deposit should be added.

IT STAFF RECRUITMENT:

This matter was addressed during the regular Board session.

EXECUTIVE SESSION UNDER ORS 192.660(2)d) - BARGAINING:

This matter was addressed during the regular Board session.

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

Dated at St. Helens, Oregon this 8th day of May, 2013.

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: _____

Henry Heimuller, Chair

By: _____

Anthony Hyde, Commissioner

By: _____

Earl Fisher, Commissioner

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By: _____

Jan Greenhalgh,

Board Office Administrator