

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

STAFF MEETING MINUTES

June 19, 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.

EMERGENCY SERVICES OPERATIONS UPDATE:

Renate Garrison, Emergency Services and Anne Parrott, Public Health Foundation, came before the Board to discuss the changes to the Emergency Support Function 8-Public Health and Medical Services, which is a part of the County's Emergency Operations Plan. The Board reviewed the changes, are in support and will direct staff to add it to the next agenda for formal approval.

REQUEST FOR WAIVERS ON CLATSKANIE & RAINIER PARADE APPLICATIONS:

Janet Wright, CC Rider, was present to discuss the applications she submitted for CC Rider to participate in the Rainier and Clatskanie parades in July. Their applications are requiring some very broad liability to the County for their negligence. CC Rider's only participation is driving a vehicle in the parade. She will be contacting the respective agencies to ask that they change the liability clause in the application to exempt our responsibility for their negligence. Janet will report back to the Board on their responses to this request.

SOLID WASTE PROGRAM - 2013 RATE ADJUSTMENTS:

Todd Dugdale, LDS Director, reviewed information with the Board on an upcoming public hearing on the 2012 Collection Franchise detailed cost reports and the related 2013 rate adjustments requested by Waste Management, Inc for rural Scappoose and

Vernonia areas and from Waste Connections dba Hudson's Garbage Service. A hearing date has been scheduled and noticed for Wednesday, July 10th. This was only a briefing with no action taken at this time.

JURISDICTION OVER TEMPORARY PERMIT FOR KNIFE RIVER:

After a brief request by Todd Dugdale, *Commissioner Fisher moved and Commissioner Heimuller seconded the motion for the Board to take jurisdiction over the Temporary Permit (TP 13-09) application by Knife River for a Portable Mix Concrete Batch Plant for the construction project at Port Westward and to set a public hearing on Wednesday, July 10, 2013. The motion carried unanimously.*

HB 2837 JAIL ASSESSMENT CHECK:

Jennifer Cuellar, Finance Director, presented the Board with some historical background which traces the legal history and the changes to the statutes over the years on the collection and use of the "jail assessment" revenues. Because the Board has discretion on where these funds should be placed within the budget, Jennifer is asking for some direction from the Board. After discussion, *Commissioner Fisher moved and Commissioner Heimuller seconded to assign the revenues resulting from HB 2837 to Jail Assessments. The motion carried unanimously.*

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 19th day of June, 2013.

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: _____

Henry Heimuller, Chair

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Hyde, Commissioner

By: Not Present
Anthony

By: _____
Jan Greenhalgh,
Board Office Administrator

By: _____
Earl Fisher, Commissioner