

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR COLUMBIA COUNTY, OREGON

STAFF MEETING MINUTES

July 31, 2013

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

Commissioner Heimuller called the meeting to order.

**EOC FACILITY CHANGE ORDER MARKUP COSTS:**

The Board met with Bill Potter and Vincent Aarts regarding the markup costs on the EOC Change Orders. The Board directed Bill or Vincent to contact Modern Building Systems (MBS) to see if the change order markup can be deleted as the project has not even started yet. Bill will make the contact with Alan Rasmussen at MBS and bring the amended Change Orders back to the Board for action.

**OREGON LNG APPLICATION AMENDMENT:**

This matter was carried over one week.

**EXECUTIVE SESSION UNDER ORS 192.66092)(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.

**CCMH ON MENTAL HEALTH AGREEMENT ADMINISTRATION:**

The Board met with Roland Migchielsen and Stacey Wilson of CCMH to discuss

the administration of the mental health services, amendments and how this will work in the future.

**JAIL LEVY - ORDER NO. 37-2013:**

Commissioner Fisher moved and Commissioner Heimuller seconded to tentatively approve Order No. 37-2013, "In the Matter of Calling an Election to Consider the Columbia County Jail Local Option Tax Levy", with changes as discussed. The motion carried unanimously.

Sarah will make corrections to the Order for approval next week.

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

Dated at St. Helens, Oregon this 31<sup>st</sup> day of July, 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