# BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

#### STAFF MEETING MINUTES

October 16, 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.

### ST HELENS CITY COUNCIL MEETING:

The Board attended the St. Helens City Council meeting to join in support of the upcoming Jail Operating Levy, Ballot Measure 5-234, on the ballot this coming November.

## EXECUTIVE SESSION UNDER ORS 192.660(20(h) - LITIGATION:

The Board recessed their 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.

### REQUIREMENT TO OBTAIN FEMA COLMR & LOMR:

Tristan Wood, Road Department, came before the Board, along with Public Works Director, Dave Hill, to discuss the permitting process for the City of Scappoose. Before construction permits can be issued for the JP West bridge replacement, the city asked that the County apply for a Conditional Letter of Map Revision (CLOMR) and a Letter of Map Revision (LOMR) with FEMA. Tristan reviewed his memo to the Board, detailing the FEMA requirements which state that a No-Rise condition must be met, which was in the hydraulic report that was presented to the City of Scappoose and meets the FEMA

modeling requirements. Tristan feels that the city's stance on this is a false
understanding of the rules and regulations and is therefore seeking input from the
Board on how they want the the Road Department to move forward with the city. The
Board suggested that Tristan set up a meeting to meet with the City Planner and City
Manager Jon Hanken. With that direction, Tristan will set up the meeting as soon as
possible to keep the project moving forward and on schedule to be completed by
summary 2014.

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

Dated at St. Helens, Oregon this  $16^{th}$  day of October, 2013.

BOARD OF COUNTY CO	
FOR COLUMBIA COUN	TY, OREGON
Ву:	
	Henry Heimuller
Chair	•
Ву:	
Anthony Hyde, Commissioner	

10/16/13			
Page 3			
	I	Ву <u>:</u>	
			Earl Fisher, Commissioner
By:			
Jan Greenhalgh			

Staff Meeting Minutes

**Board Office Administrator**