

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

STAFF MEETING MINUTES

February 12, 2014

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

Commissioner Hyde called the meeting to order.

MEETING WITH SHERIFF DICKERSON:

Sheriff Dickerson met with the Board to discuss the Jail budget. No decisions were made.

EXECUTIVE SESSION UNDER ORS 192.660(2)(I) PERFORMANCE EVALUATIONS:

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

TRANSIT DIRECTOR - RECRUITMENT PROCESS:

Jean Ripa was present. It was determined that discussion on the Transit Administrator recruitment process would be postponed while the Board considered some options on the position.

BOLD PLANNING SUBSCRIPTION RENEWAL:

Renate Garrison addressed the billing for the BOLD Planning Subscription for the county's COOP Plan. The Board had some questions and wanted to first review the agreement with Bold before taking any action. Sarah will provide the Board with a

copy of that agreement for review.

CONTINUITY OF OPERATIONS:

This item was carried over one week as Jennifer Cuellar was not present.

RECOMMENDATIONS FOR TITLE II PROJECT FUNDING:

Glen Crinklaw presented an overview of the Columbia County projects that have been submitted to BLM for Title II funding. He, along with Commissioner Fisher, serve on the BLM Regional Resource Advisory Committee, which evaluates and recommends funding for submitted projects. There was five project proposals submitted during the current grant cycle.

After discussion on each proposal, *Commissioner Fisher moved and Commissioner Heimuller seconded to recommend the funding level for each of the project proposals as follows: 1) Columbia River Youth Corp Riparian Restoration in Scappoose Bay and Nehalem Watershed (\$15,000); 2) Columbia County Weed Control/Restoration (\$15,000); 3) Scappoose Vernonia Hwy Pullouts and Overlay (\$0); 4) South Scappoose Creek Watershed Restoration (\$15,000); and 5) Vernonia Schools' Native Plant Nursery (\$10,000);*

The motion carried unanimously.

CAMP WILKERSON 2014 TIMBER HARVEST - INTENT TO AWARD CONTRACT:

While present, Glen Crinklaw presented the bid tabulation data for the planned timber harvest at Camp Wilkerson. The bid tabulation included the bids submitted by log buyers and bids submitted by contractors for the timber harvest and log hauling operation. Glen stated that Jim Wick, Woodland Management Consultant, has reviewed the submitted bids and recommends that the county award contracts to McCormick Piling and Lumber for pole logs; Simpson Logging for saw logs; and RA Heller for timber harvest. Discussion was held regarding the revenue potential based on the estimated log volume and bid process. Commissioner Hyde discussed the need

to hire a contractor with the skill to harvest the pole quality trees. *After discussion, Commissioner Fisher moved and Commissioner Heimuller seconded to approved the recommendation as discussed. The motion carried unanimously.*

PUBLIC HEALTH VEHICLE:

Sherrie Ford and Dan Garrison met with the Board to discuss the public health vehicle which was involved in an accident and totaled by the insurance company. The County owns the car but the Foundation insures it. Liberty NW has asked that the Board sign a power of attorney to allow the insurance company to pay the Foundation. The power of attorney form isn't completed. Sherrie will contact the insurance company to complete the form. The Foundation will purchase a new vehicle which will be substituted for the vehicle we have identified in our agreement. At the end of the contract term with the Foundation, the vehicle will be returned to the County. Sarah will update the contract to reflect the change. After discussion, *Commissioner Fisher moved and Commissioner Heimuller seconded to approve the Power of Attorney for vehicle ID Number IGNDT135542403646 and authorize the Chair to sign. The motion passed unanimously.*

PUBLIC INFORMATION OFFICER:

The Board met with Randy Sanders to discuss ideas for a Public Information Officer. No action was taken.

SCHEDULE VERNONIA TOWN HALL:

The Board discussed scheduling another town hall meeting for the continued discussion on the Jail Crisis. It was suggested that the town hall meeting be set in Vernonia the evening of Wednesday, March 12th. Commissioner Hyde will work on the details.

CCMH REQUEST FOR APPROVAL LETTER:

Sarah Hanson discussed a request from Roland Migchielsen, CCMH. CCMH had applied for a Supported Housing Grant from the State and they have been awarded that grant. The State is now needing confirmation from the Board of Commissioners that Columbia County is willing to receive these funds and will pass them through to CCMH. After discussion, *Commissioner Fisher moved and Commissioner Heimuller seconded to approve this request. The motion carried unanimously.*

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

Dated at St. Helens, Oregon this 12th day of February, 2014.

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: _____

Anthony Hyde, Chair

By: _____

Henry Heimuller,

Commissioner

By: _____

Earl Fisher, Commissioner

By: _____

Jan Greenhalgh
Board Office Administrator