

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

STAFF MEETING MINUTES

June 18, 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.

SHERIFF DICKERSON - JAIL UPDATE:

Sheriff Dickerson was present to give the Board a weekly update on the status of Jail staffing, etc. No action needed.

TRANSIT COORDINATOR:

Janet Wright, CC Rider Director, came before the Board to introduce Cole Grisham. He is one of the top candidates for the Transit Coordinator position. Cole provided a little background his education and service.

NW OREGON TRANSIT ALLIANCE RESOLUTION:

While present, Janet presented copies of two NWOTA resolutions. One resolution will transfer fiscal administration to the Tillamook Transit District and the other allows for the consortium to enter into a contract with Maverick Media for advertising. The contract is \$26,000. The Board indicated that as long as the resolutions had no substantive changes from the ones before them, they would support this.

TODD DUGDALE:

Robin McIntyre and Todd Dugdale presented the Board with a draft letter to authorize County contractors Waste Connections and Burlington/PSC to subcontract with PaintCare for the collection, transportation, and processing/proper disposal of paint. Robin explained that the County's written authorization is required to allow for subcontracting. After discussion, *Commissioner Heimuller moved and Commissioner Fisher seconded to authorize Waste Connections and Burlington/PSC to subcontract with PaintCare for paint recycling as described in the letter. The motion carried unanimously.* Todd will sign and send the authorization letter to both contractors.

RENATE GARRISON:

Renate Garrison, EOC Director, met with the Board to discuss an issue that emergency management has encountered while trying to get advanced emergency management training. Commissioner Heimuller suggested Renate draft a list of bullet points and Commissioner Hyde will take up the matter with Oregon Emergency Management. No action needed.

AMENDMENTS #11 & #12 TO IGA #141405 WITH OHA:

Commissioner Heimuller moved and Commissioner Fisher seconded to approve Amendment #11 and Amendment #12 to the Intergovernmental Agreement #141405 with the Oregon Health Authority and authorize the Chair to sign. The motion carried unanimously.

LETTER TO CYNTHIA ZEMAITIS:

The Board discussed the proposed letter to Cynthia Zemaitis outlining specific job duties for part time work after her retirement. Commissioner Heimuller will meet with Cynthia to discuss the details and to see if she is in agreement.

The Board recessed the meeting at 4:00 p.m. and reconvened on Thursday, June 19, 2014 at 1:00 p.m. at the St. Helens Elks Lodge.

MEETING WITH JEFF KEMP:

Commissioner Fisher and Commissioner Heimuller met with Jeff Kemp, Pacific Stainless, regarding his ideas for advertising how buying local and using local services would benefit the county. Some of his ideas were to put ads/articles in the local newspapers and use of billboards. The Commissioners individually supported Jeff's efforts to help the community.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 18th day of June, 2014.

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: _____

Anthony

Hyde, Chair

By: _____

Heimuller, Commissioner

Henry

By: _____

Earl Fisher, Commissioner

By: _____

Jan Greenhalgh

Staff Meeting Minutes

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Board Office Administrator