

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

STAFF MEETING MINUTES

July 30, 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.

PIO AGREEMENT:

This matter was tabled.

PUBLIC HEALTH REPORTS:

After some discussion, it was determined that Sherrie Ford, Public Health Foundation, should attend a staff meeting once a month to give the Board a status report on the foundation. Jan will schedule the dates with Sherrie.

HOVLAND ROAD:

The Board discussed the issue of Hovland Road and the recent request to have the road designated as a county maintained road, as it was agreed to back in 1971. Dave Hill researched the matter and submitted his findings in a memo to the Board dated 7/28/14. After discussion, the Board carried the matter over one week.

JAIL LEVY COMMITTEE:

The Board met with Sheriff Dickerson to review the applications received to date for the Jail Operating Fund Advisory Committee. Selections were made based on geography within the county. After review, *Commissioner Heimuller moved and Commissioner Fisher seconded to appoint Richard Lager, Dennis Kenna, Jamie Maygra, Lester Kahr,*

Gregory Lines, Greg Hinkelman, Jeff Auxier and Harvey Bilton to the Jail Operating Fund Advisory Committee for a three year term. The motion carried unanimously.

RESOLUTION 30-2014:

Jennifer Cuellar, Finance Director, was present to review Resolution No. 30-2014, which expands the scope for capital purchases made with the balance of proceeds from the loan secured in 2011. After discussion, *Commissioner Fisher moved and Commissioner Heimuller seconded to approve Resolution No. 30-2014, "In the Matter of Authorizing Additional Projects to be Financed with Proceeds of an Existing Financing Agreement. The motion carried unanimously.*

STATUS UPDATE ON COURTHOUSE ROOF PROJECT:

Todd Cunningham, Building Services Manager, presented the Board with an update on the Courthouse roofing project. Discussion was held on the time line and potential costs of the project. Todd is moving forward will getting bids for work with the expectation that the bulk of the roof work will be completed by the end of October.

Commissioner Fisher reported that an elevator grant with a County match is a possibility. We will know if these funds have been awarded by March/April 2015.

The Board will talk with Jean Ripa at a later date about the status of the server room and if it will be moved from the current location.

ADULT COMMUNITY JUSTICE BUDGET:

Janet Evans, Community Justice Director, was present to discuss her departmental budget and request to fill two vacant Parole & Probation Officer positions. After some discussion, *Commissioner Fisher moved and Commissioner Heimuller seconded to authorize the Community Justice Director to fill two vacant Parole & Probation Officer I/II positions. The motion carried unanimously.*

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

Dated at St. Helens, Oregon this 30th day of July, 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