

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

STAFF MEETING MINUTES

August 20, 2014

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

Commissioner Heimuller called the meeting to order.

BOARD DISCUSSION:

- ▶ Sheriff Dickerson was present to discuss staffing in the Jail and is requesting authorize to fill a position. After discussion, *Commissioner Fisher moved and Commissioner Heimuller seconded to authorize Sheriff Dickerson to fill the Jail Commander position. The motion carried unanimously.*

NWOTA STOP PLANNING GRANT:

Janet Wright, CC Rider, reviewed the Letter of Agreement between the NW Oregon Transit Alliance and ODOT for the NW Connector Transit Access Project. The project completes an analysis of 3 stops in Columbia County and provides a preliminary design and environmental assessment. The project will be completed in 2 phases and is estimated to cost the transit division \$4,875 in match dollars. After discussion, *Commissioner Fisher moved and Commissioner Heimuller seconded to approve CC Riders participation in the NW Connector project as signed by the Tillamook County Transit District Director and submitted to ODOT. The motion carried unanimously.*

SCAPPOOSE PARK-N-RIDE:

While present, Janet provided a summary of the letter of agreement with ODOT regarding 2015-2018 STIP funding for the Scappoose Park-N-Ride. She asked that the Board approve the document and authorize the Chair to sign as this letter needs to be

received by ODOT by 8/29/14. After discussion, the letter of agreement will be added to the 9/27/14 consent agenda.

ORDINANCE 2014-6: ESTABLISH REVIEW PROCEDURE FOR PUBLIC HEALTH:

Sarah Hanson met with the Board to discuss a draft ordinance 2014-6 related to the review of public health decisions. Sarah briefly described the review process and what decisions would be subject to review. Commissioner Heimuller requested that Sarah inquire with other counties regarding their review procedures. Sarah will put the ordinance on the Board's agenda after checking with other counties. No decisions were made at this time.

HAZARD MITIGATION PLAN UPDATE:

Vincent Aarts, Emergency Management, came before the Board to discuss the recent FEMA approved Multi-Jurisdictional Hazard Mitigation Plan (MHMP) and the need for Board review and adoption. Hard copies of the plan were distributed to the Board and Vincent explained the process for adoption. The Vernonia Health Clinic project is moving into Phase II, the demolition of the old building. Funding for this project is coming from a FEMA Hazard Mitigation Program Grant. In order to access this funding, the County and the City of Vernonia must both have a Hazard Mitigation plan in place. In the case of Columbia County, the MHMP fills the requirements for both jurisdictions. The last two steps in putting this plan into place is the formal adoption, first by the county, of the 2014 update to the MHMP. Once the County adopts the plan, then the jurisdictions can move forward to adopt the plan. As for the Vernonia Health Clinic project, as soon as the Commissioners adopt the plan, Vernonia can follow. With these two jurisdictions in place, FEMA can proceed to release the funding for the project.

The second issue discussed is how to go about adoption. Sarah Hanson was at the meeting and reported that her department was already drafting a resolution that would be placed on the next consent agenda. The Commissioners would have the next week to look over the plan. If they found items that required revision then the resolution would be pulled from the consent agenda and tabled until next week after that. In the meantime it was agreed that Vincent would distribute the plan to each of the cities in the county in order to prepare them for adoption.

STEVE ATCHISON/DAWN HUNT/JANICE FALTERSACK:

With the Board present, Steve Atchison wanted to present Janice Faltersack with a plaque from the Oregon District Attorneys Association recognizing her 20 years of service as a crime victim advocate for Columbia County. He noted that this would have been presented to her at the ODAA conference in August but she didn't attend.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 20th day of August, 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

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