

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR COLUMBIA COUNTY, OREGON

STAFF MEETING MINUTES

November 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.

**COST ESTIMATES FOR COURTHOUSE MODIFICATIONS FOR STATE COURTS:**

Todd Dugdale reviewed cost estimates for several building modifications requested by State Courts, as outlined in his Board Communication. After discussion of options to address State Courts immediate space needs, the Board consensus was not to approve the changes but rather to proceed with the following actions to address the space needs:

- Reorganize and/remove items in the Old Jail Storage area to make room for storage of the items currently being stored in the Old Courthouse.
- Move the Museum items from the Old Courthouse to the prepared space in the Old Jail.
- Make former Museum storage area available to State Courts.
- The State Courts employee occupying the space next to the former Juvenile Department offices would remain in this location.

**RECONSIDERATION OF ORDER 50-2014 - WREDCO TEMPLATE TEST:**

Robin McIntyre, Assistant County Counsel, reviewed the letter from Weyerhaeuser Real Estate Development Company to the Board dated October 30, 2014 requesting Board reconsideration/amendment of Final Order 50-2014, to strike references in the findings related to whether or not parcels modified by property line adjustment can be counted in a template test.

*After discussion, Commissioner Fisher moved and Commissioner Heimuller seconded a withdraw the WREDCO appeal decision and to schedule the matter for reconsideration. The motion carried unanimously.*

**AMEND TO CONTRACT WITH VALLEY LANDFILLS dba REPUBLIC SERVICES:**

This item was pulled from this morning's consent agenda for further discussion. Todd Dugdale reviewed the background leading up to the current amendment proposal. He noted that the County had been retaining payment of fuel surcharges under the contract because the methodology proposed by Republic Services was not consistent with criteria for the surcharge contained in the County's Request for Proposals. The Board expressed concerns that neither the proposed amendment nor the methodology proposed by Republic Services was consistent with the requirement that the surcharge be based on the changes to the West Coast PAAD fuel index. The Board declined to take action on the amendment. Staff indicated that they would attempt to resume negotiations with Republic to come up with a fuel surcharge methodology consistent with the language in the Request for Proposals that used actual changes to the PADD index and a base fuel price index on the date of contract execution.

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

Dated at St. Helens, Oregon this 12<sup>th</sup> day of November, 2014.

BOARD OF COUNTY COMMISSIONERS  
FOR COLUMBIA COUNTY, OREGON

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By:\_\_\_\_\_

Anthony Hyde, Chair

By:\_\_\_\_\_

Henry Heimuller, Commissioner

By:\_\_\_\_\_

Earl Fisher,

Commissioner

By:\_\_\_\_\_

Jan Greenhalgh

Board Office Administrator