

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

STAFF MEETING MINUTES

December 17, 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.

FAIR BOARD APPOINTMENTS:

The Commissioners reviewed the Fair Board applications received to date and discussed the recommendations received by the current Board. After discussion, it was decided to schedule interviews with the applicants after the first of the year when all three Commissioners would be present.

EOC UPDATE ON 12/11/14 WINDSTORM:

Vincent Aarts, EOC Department, met with the Board to give an update on last Thursday's wind storm. The storm did some significant damage in the county, however, we are the only county that activated our EOC or has initiated the Initial Damage Assessment process. Since we are the only county to do so, it is essentially impossible that we will achieve the \$5.4 million dollars in damage that is necessary for a Major Disaster Declaration. Therefore, we will not be pursuing a declaration for this disaster.

EXECUTIVE SESSION UNDER ORS 192.660(2)(h) - Litigation:

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

FOOD SERVICES CONTRACT FOR COUNTY JAIL:

Sarah Hanson and Jeff Dickerson met with the Board to discuss the contract with Consolidated Food Management for Jail Food Services. The contract is completed and a signed agreement has been received by the contractor. Sarah and Jeff recommended approval of the contract. With that, *Commissioner Heimuller moved and Commissioner Fisher seconded to approve the Personal Services Contract with Consolidated Food Management, Inc.. The motion carried unanimously.*

Sarah and Jeff then updated the Board on the Commissary contract. That contract is being reviewed by the contractor and the hope is to have that contract ready for approval on December 31.

FACILITIES PROGRAM UPDATE:

Todd Dugdale reviewed the status of various facilities projects and improvements as outlined in his memo to the Board dated 11/26/14. Project status reviewed included the move of Museum storage from the third floor of the Old Courthouse to space in the Old Jail area, remodel of the offices in the former CCCF office area, Community Corrections flooding remediation, facility energy audits, Courthouse Annex re-roof project, and Courthouse Annex elevator replacement.

HOUSEHOLD HAZARDOUS WASTE OPERATIONS PROCUREMENT:

While present, Todd reviewed the procurement packet just recently provided to the Board. The 2 bids received for HHW operations were from 1) PSC/Stericycle of Washougal, Washington; and 2) Cleanharbors of Clackamas, Oregon. Based on the Evaluation Committee's review and rating of the proposals, it was recommended that the Board issue a notice of intent to award to Cleanharbors. In order to provide more time for the Board to review the proposals, they carried over the decision on the Notice

of Intent to Award to 12/31/14.

ORDER 56-2014: DEDICATE PROPERTY FOR UTILITY PURPOSES - TIMONEY:

Robin McIntyre reviewed Order No. 56-2014 that was pulled from the morning session for discussion. After which, *Commissioner Heimuller moved and Commissioner Fisher seconded to approve Order No. 56-2014, "In the Matter of Dedicating Property Owned by Columbia County for Public Road and Utility Purposes (Timoney Road P-77, Rainier)". The motion carried unanimously.*

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

Dated at St. Helens, Oregon this 17th day of December, 2014.

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: _____

Anthony Hyde, Chair

By: _____

Henry Heimuller, Commissioner

By: _____

Earl Fisher,

Commissioner

By: _____

Jan Greenhalgh

Staff Meeting

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Board Office Administrator