

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

STAFF MEETING MINUTES

September 9, 2015

The Columbia County Board of Commissioners met in scheduled session with Commissioner Anthony Hyde, Commissioner Henry Heimuller and Commissioner Earl Fisher.

Commissioner Heimuller called the meeting to order.

DALE FISHER PROPERTY - GABLE ROAD:

The Board discussed county owned property on Gable Road, St. Helens, aka 4N1W09-BA-00201. Dale Fisher, the previous owner, has requested that he be allowed to purchase back this property. After discussion on whether to agree to that, the possible uses given its location, there was Board consensus to retain the Gable Road property for the time being

HOMELAND SECURITY EMERGENCY MANAGEMENT APPOINTMENT:

The Board has interview 2 applicants for a position on the HSEMC committee and, after consideration, *Commissioner Fisher moved and Commissioner Heimuller seconded to appoint Jeff VanNatta to the Homeland Security Emergency Management Commission for a (3) year term. The motion carried unanimously.*

PUBLIC HEALTH MEDICAID ADMINISTRATION FUNDING AGREEMENT:

Sarah Hanson, Jean Ripa and Jennifer Cuellar met with the Board to discuss the Public Health Medicaid Administration funding agreement that we recently received. Sarah Hanson provided a memo to the Board. Sherrie Ford originally requested the Board's

support for the program in June, 2015, because of the need for public funds to serve as the State's match. The proposed contract is only between the County and the State. If the County proceeds, the Foundation would need to be treated as a sub-contractor under the terms of the IGA. County-wide changes required under the IGA were discussed. The Board asked Sarah Hanson to contact Sherrie Ford to request she get on the Board's agenda for further discussion.

CONTRACT FOR NATURAL GAS AND LAND ADMINISTRATION SERVICES:

Sarah Hanson and Jennifer Cuellar met with the Board to discuss the Planchon Contract for County lands and gas administration services. The Board discussed a not-to-exceed contract number. The Board directed Sarah to wait to insert a not-to-exceed contract amount until start up costs are defined. The Board will act as the contract representative. The Board directed Sarah to negotiate the insurance requirement directly with Steve Planchon. The next step will be to add the completed contract to the Board's consent agenda.

VETERANS SERVICES BUDGET:

Sarah Hanson and Jennifer Cuellar met with the Board to discuss the veterans services contract. In August, Community Action Team requested an increase in the compensation under the contract based on a State funding increase. The Board discussed how the services are currently budgeted. The Board will ask Jim Tierney to attend a Board meeting to discuss the budget.

BRANDENFEL'S PROPERTY:

Robin McIntyre, Sarah Hanson, and Jennifer Cuellar met with the Board to discuss a request from Peg Tarbell for additional time to remove containers from the former Brandenfel's property, now owned by the County. The Board directed Robin to notify Peg Tarbell that she can have one more week to remove the containers. The Board discussed the status of the mobile homes. Jennifer Cuellar will check on the tax status of the mobile homes. The Board will request information regarding the cost to remove

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

Dated at St. Helens, Oregon this 9th day of September, 2015.

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: _____

Henry Heimuller, Chair

By: _____

Anthony Hyde,
Commissioner

By: _____

Earl Fisher, Commissioner

By: _____

Jan Greenhalgh
Board Office Administrator