

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

STAFF MEETING MINUTES

February 3, 2016

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.

JEFF DICKERSON - MONTHLY REPORT:

Sheriff Dickerson came before the Board for general discussion and update on the Jail, enforcement and animal control. Jeff also reported on the situation in Harney County and that a couple of Columbia County Deputies were sent down to assist. No action needed.

EXECUTIVE SESSION UNDER ORS 192.660(2)(l) - Performance Evaluations:

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

EXECUTIVE SESSION UNDER ORS 192.660(2)(h)(f) Litigation & Exempt Records:

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

EXECUTIVE SESSION UNDER ORS 192.660(2)(d) - Bargaining:

The Board once again recessed the regular session to back into Executive Session under

ORS 192.660(2)(d). Upon coming out of Executive Session, *Commissioner Fisher moved and Commissioner Heimuller seconded to deny Sean Moore's Step 3 Grievance. The motion carried unanimously.*

PERSONAL SERVICES CONTRACT WITH PROPERTY DEVELOPMENT SERVICES:

After some clarification by Todd Dugdale, Commissioner Heimuller moved and Commissioner Fisher seconded to approve the Personal Services Contract with Property Development Services. The motion carried unanimously.

TRANSIT ADMINISTRATOR JOB DESCRIPTION:

Jean Ripa asked the Board if they had a chance yet to review the draft Transit Administrator job description. They will before next week and directed Jean to place it on next week's consent agenda.

VERIZON LEASE:

Robin McIntyre and Casey Garrett were present to discuss details regarding the proposed Verizon Lease agreement for tower space on the Courthouse Annex roof. Verizon is now proposing to pay the county \$1149.50 per month with a 3% per annum rate increase for a 5 year term, including 4 additional 5 year term renewals. The agreement also includes a 12 year non termination clause, which Verizon is requesting to cover their installation investment.

Commissioner Heimuller requested that we seek advice on the lease agreement from Columbia 911 who maintains similar agreements with telecommunication companies. Specifically, he would like to know how the proposed lease fees compare to their agreements, what kind of protection they have included in their contracts for termination and how other potential future communications equipment installations could be affected by the Verizon equipment.

Robin and Casey agreed to speak with Steve Watson at Columbia 911 to seek clarification on these specific details and report back to the board with their findings.

Staff Meeting

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

Dated at St. Helens, Oregon this 3rd day of February, 2016.

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