

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

STAFF MEETING MINUTES

June 22, 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.

TOUR OF TRANSIT CENTER:

The Board toured the CC Rider Transit Center as part of the interview process with Charlie Stolte, applicant for the CC Rider Transit Director position.

DIBBLEE POINT FEES & HOURS:

Glen Crinklaw, Parks Director, was present to discuss the need to set park fees and open hours at Dibblee Point - the County's newest park site. Dibblee Point was not under park management when the most recent Board Order was approved to establish new user fees and park rules. After some discussion, the Board directed Glen to work with Robin McIntyre to prepare an updated Order to establish fees and park rules for Dibblee Point.

SHERIFF DICKERSON - VARIOUS ITEMS:

Sheriff Dickerson was present to discuss some proposed changes to the dog licensing program. He is requesting that the licensing of dogs be transferred to the Sheriff's Office, effective 7/1/16, authorization to hire (1) full time clerk for the CHL and Dog Licensing program, and to implement a web-based online dog licensing program and remote licensing program incorporating other vendors. After some discussion,

Commissioner Heimuller moved and Commissioner Fisher seconded to approve the transfer the dog licensing program to the Sheriff's Office, effective 7/1/16; authorize the Sheriff to increase a vacant ½ time position to full and authorize the Sheriff to fill that position; and to authorize the Sheriff to implement the online dog licensing program. The motion carried unanimously.

MUSEUM BOARD DISCUSSION:

Les Waters, David Sprau and Trisha Oberndorf, were present for discussion. Les introduced Trisha to the Board, who is being recommended by the Museum Board for appointment to replace Barbara Larsen who has recently resigned her position. Based on that recommendation, *Commissioner Heimuller moved and Commissioner Fisher seconded to appoint Trisha Oberndorf to the Museum Board. The motion carried unanimously.*

Les also wanted to share that the museum has recently acquired a portion of the McCormick Family collection and they will be picking that up on Friday.

SURVEYOR'S OFFICE HOURS:

Nathan Woodward, County Surveyor, came before the Board to discuss two options with regards to the Surveyor's Office hours moving forward with the elimination of furlough days. One is to maintain status quo, closed Monday, Wednesday and Friday or option two - move the office into the Assessor's area, share support staff and be open to the public five days a week. Nathan and the Board felt that option two would be more beneficial to all. There was some discussion on how this change would effect the budget. Nathan explained that there would be no increase in staff. He and Sue Martin have discussed sharing her existing support staff, however, should the demand for support increases, Nathan would bring that back to the Board for discussion.

INTERVIEW WITH TRANSIT ADMINISTRATOR APPLICANT:

The Board met with John Andoh for a second interview for the Transit Administrator position. No decisions were made at this time.

The Board recessed the meeting and reconvened on Thursday, June 23, 2016 at 8:00

Staff Meeting

6.22.16

Page 4

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

Dated at St. Helens, Oregon this 22nd day of June, 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