

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

STAFF MEETING MINUTES

August 17, 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.

JAIL OPERATING RENEWAL EXPLANATORY STATEMENT:

Sarah Hanson, County Counsel, met with the Board to discuss the explanatory statement for the November Jail Operating Levy. A draft explanatory statement was distributed for discussion. Commissioner Heimuller indicated he would like to have information about the JOCAC's findings included in the explanatory statement. Commissioner Heimuller will draft some language and email the revised draft to Sheriff Dickerson and Sarah Hanson for final legal review.

AMENDMENT #12 TO PSC WITH CAT FOR VA SERVICES:

While present, Sarah Hanson, brought up the Veterans Services Contract and distributed a memo to the Board with a draft of Amendment 12. The Board discussed the budgeted versus contract amount. The Amendment reflects a difference of approximately \$700 from the budgeted amount. The Board directed Sarah to proceed with Amendment 12 and will continue the discussion about contract process for veterans services to another time.

SCAPONIA PARK BLM LEASE:

Robin McIntyre presented the lease which BLM has proposed for Scaponia Park. Robin explained that BLM would not agree to include a reciprocal indemnification provision, which would require BLM to indemnify the County for BLM's negligence. However, they did agree to allow the County to construct improvements on the property with prior approval from BLM. They also agreed to notify the County prior to authorizing any other leased rights on the property. After discussion, ***Commissioner Fisher moved and Commissioner Heimuller seconded to approve the lease with BLM and authorize the Chair to sign. The motion carried unanimously.***

OVERSAY CONTRACT WITH LAKESIDE:

Tristan Wood, Road Department, met with the Board to discuss the bids received on the Apiary Road and Scappoose-Vernonia Overlay Project. Lakeside Industries Inc. was low bidder at \$349,010.00. After discussion, ***Commissioner Fisher moved and Commissioner Heimuller seconded to authorize sending Notice of Intent to Award to Lakeside Industries Inc. The motion carried unanimously.***

CCET REQUEST FOR OMIC PROJECT MANAGEMENT FUNDS:

Commissioner Hyde reviewed the request from Chuck Daughtry, Columbia County Economic Team, for funding for project management of the Oregon Manufacturing Innovation Center. After review, ***Commissioner Heimuller moved and Commissioner Hyde seconded to approve payment of \$20,000 to CCET for the project management of the Oregon Manufacturing Innovation Center. The motion carried unanimously.***

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 17th day of August, 2016.

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

Staff Meeting

8.17.16

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By: _____

Anthony Hyde, Chair

By: _____

Henry Heimuller, Commissioner

By: _____

Jan Greenhalgh

Earl Fisher, Commissioner

By: _____

Board Office Administrator