

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

MINUTES

September 23, 2015

The Columbia County Board of Commissioners met in scheduled session with Commissioner Henry Heimuller and Commissioner Anthony Hyde, together with Sarah Hanson, County Counsel and Jan Greenhalgh, Board Office Administrator. Commissioner Fisher was not present.

Commissioner Heimuller called the meeting to order and led the flag salute.

MINUTES:

Commissioner Hyde moved and Commissioner Heimuller seconded to approve the minutes of the September 16, 2015 Board meeting and September 16, 2015 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

CONSENT AGENDA:

Commissioner Heimuller read the consent agenda in full. With no changes/additions, Commissioner Hyde moved and Commissioner Heimuller seconded to approve the consent agenda as follows:

- (A) Ratify the Select to Pay for week of 9/21/15.
- (B) Cancel the 9/23/15 Staff meeting.
- (C) Resolution No. 46-2015, "In the Matter of Adopting the 2015-2017 Columbia County Department of Community Justice-Adult Division Plan".

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (D) Personal Services Contract with Planchon Consulting for Natural Gas Resource and Real Property Administration Services.
- (E) Amendment #1 to the 2013 ODOT Fund Exchange Agreement #29180 for Coon Creek Bridge, Pebble Creek Bridge, and S. Fork Scappoose Creek Bridge.

- (F) Amendment #1 to Intergovernmental Services Contract #2640 with the Oregon Department of Revenue for Corrections Collection Services and authorize the Chair to sign.
- (G) Amendment #1 to Intergovernmental Services Contract #2629 with the Oregon Department of Revenue for Sheriff's Office Collection Services and authorize the Chair to sign.

The motion carried unanimously.

NW OREGON REGIONAL HOUSING REHABILITATION PROJECT APPLICATION:

Susan Wagner, Community Action Team, was present to address the Northwest Oregon Regional Housing Rehabilitation Project Application. There is one section of the application that needs to be completed regarding the amount of gross revenues the county receives from the federal government. Once that is determined, the application will be ready for approval and signature. Due to the time line, Sarah stated that the application can be signed and the ratified the following week if necessary. Susan will work on getting this final information.

LETTER TO PEG TARBELL - HOLLY FARM PROPERTY:

Sarah presented a draft letter to Peg Tarbell that would give her permission to access the Holly Farm property until 10/28/15 for the purpose of removing boxes that have been stored on the property by the Brandenfels for their holly business. As for the removal of the containers, that would need to be done by a professional, licensed and bonded contractor and would require a separate approval. After discussion, Commissioner Hyde moved and Commissioner Heimuller seconded to approve the letter to Peg Tarbell, allowing access, but with the additional language to require a licensed and bonded contractor to remove the containers. The motion carried unanimously.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller mentioned that last Wednesday, the County held their annual employee picnic as a way to thank all of the employees for their hard work during the year. Because it was supposed to rain, it was held inside. It was great time with a lot of good food. Thanks to the Events Committee for all of their hard work in putting this together.

On Monday he attended a grand opening of the NW Innovation Works Tacoma office. Great comments from the Chinese Academy of Sciences and their staff about building in the northwest. They got the message that Columbia County is open for business.

Dated at St. Helens, Oregon this 23rd day of September, 2015.

NOTE: A tape of this meeting is available for purchase by the public or interested parties.

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: _____
Henry Heimuller, Chair

By: _____
Anthony Hyde, Commissioner

By: _____
Jan Greenhalgh
Board Office Administrator

By: Not Present
Earl Fisher, Commissioner