

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

STAFF MEETING MINUTES

April 1, 2015

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

Commissioner Heimuller called the meeting to order.

JAN SPIKA KENNA, JENNIFER CUELLAR

The proposed Intergovernmental Agreement amendment between Columbia County and the Oregon Department of Education, Early Learning Division (ELD), for Healthy Families was discussed. The proposed amendment was addressed in an email with attached letter from the ELD to the BOCC. The email was dated March 26, 2015.

Jan Spika Kenna reviewed the estimated funds for direct services and for administration. This estimate is based on information in an email from Erin Dean dated March 31, 2015.

Jennifer Cuellar and Jan Spika Kenna had met earlier in the day to review revenue and expenditures for CCF administration after June 20, 2015. Jennifer will ask the BOCC to cover 205 administrative costs if expenditures exceed revenue. And, conversely, she will ask the BOCC to decide how to use under expended revenue. She estimates the difference between revenue and expenses could be a few thousand dollars.

Jan Spika Kenna is able to continue to work through the proposed extension period. There were no disagreements.

The ELD is expected to send the amendment soon. It will be given to County Counsel for review after which it will be placed on the BOCC agenda. Jan Spika Kenna will prepare a draft contract amendment between the County and Community Action Team.

ROBIN McINTYRE, TODD DUGDALE:

Robin McIntyre and Todd Dugdale briefed the Board on the proposed moratorium to prohibit new and expansion of existing marijuana facilities. Robin explained the timing of state legislation that may affect both recreational and medical marijuana as well as Oregon Liquor Control Commission rules affecting commercial recreational marijuana. Robin also presented materials to show how local regulations would apply if the Board does not adopt a moratorium. Commissioner Hyde asked staff to prepare revised language that temporarily prohibits only dispensaries and outdoor growing. Robin will do that. The Board also discussed hearing location and procedure. No decisions were made.

There was no formal action taken.

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

Dated at St. Helens, Oregon this 1st day of April, 2015.

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: _____
Henry Heimuller, Chair

By: _____
Anthony Hyde, Commissioner

By: _____
Earl Fisher, Commissioner

By: _____
Cynthia Zemaitis,
Acting Board Office Administrator