

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

STAFF MEETING MINUTES

June 10, 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.

EXTENSION OF EZ BENEFITS FOR RIGHTLINE EQUIPMENT:

Chuck Daughtry, Columbia County Economic Team Director, came before the Board to present information for the extension of the Enterprise Zone benefits for Rightline Equipment. Sarah has prepared a Resolution approving that extension.

Commissioner Hyde moved and Commissioner Fisher seconded to approve Resolution No. 26-2015, "In the Matter of Authorizing Chuck Daughtry to Sign an Extended Enterprise Zone Agreement with Rightline Equipment, Inc.". The motion carried unanimously.

EXECUTIVE SESSION UNDER ORS 192.660(2)(h):

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

RFP FOR RESOURCE ADMINISTRATOR :

Resource Administrator RFP Discussion. Sarah Hanson and Jean Ripa met with the Board to discuss a draft RFP for Resource Administration and the transition of the program. Sarah will send the draft to Cynthia for comment and will then finalize the RFP and advertise as soon as possible. The Board hopes to have the transition in place by August 1st.

PUBLIC CONTRACTING ORDINANCE:

Sarah Hanson met with the Board to discuss changes to the draft Public Contracting Ordinance. The Board discussed its desire to encourage purchasing local goods and services when possible and how that should be included in the Ordinance. The Board directed Sarah to make some changes to the ordinance and submit the changes to Commissioner Heimuller for review prior to putting the matter on the agenda. The Board also directed Sarah to draft a policy that requires that the Board is notified when purchases are made that equal or exceed \$10,000.

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INTERVIEW FOR HSEM COMMITTEE POSITION:

The Board interviewed Jeff VanNatta for the open position on the Homeland Security Emergency Management Committee. No decisions were made at this time.

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

Dated at St. Helens, Oregon this 10th day of June, 2015.

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: _____
Henry Heimuller, Chair

By _____
Anthony Hyde, Commissioner

By: _____
Earl Fisher, Commissioner

By: _____
Jan Greenhalgh
Board Office Administrator