

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

STAFF MEETING MINUTES

September 16, 2015

The Columbia County Board of Commissioners met in scheduled session with Commissioner Henry Heimuller and Commissioner Earl Fisher. Commissioner Hyde was not present.

Commissioner Heimuller called the meeting to order.

ED BURGMANS - ALTERNATIVE MEDICAL CONSULTING:

Mr. Burgmans attended the staff meeting to inform the Board on the purpose of the gathering today in the plaza area. The group plans to all be present for the City of St. Helens Council meeting to rally in support for the city to issue marijuana licenses. Free marijuana is being given away.

DEPARTMENTAL PROTOCOL FOR FORECLOSED PROPERTIES:

Sarah Hanson, Robin McIntyre, Robert Crain were present to discuss the various processes of dealing with foreclosed properties. Robert had questions about policy and procedures regarding foreclosed properties and, since the departure of Cynthia, who will be doing what and when. Sarah suggested that this discussion be tabled for now and held again after the new property management company is on board. The Board agreed.

CONTRACT AMENDMENTS WITH DEPARTMENT OF REVENUE:

Jennifer Cuellar and Sarah Hanson addressed 2 contract amendments with the Department of Revenue. Jennifer explained that the contracts end on 9/30/15 and the amendments simply extend the date. No further changes to the current terms of the contracts. Contract #2640 provides services to the Adult Corrections program and Contract #2629 provides services to the Sheriff's office for collection services. Sarah pointed out that the original contracts had not followed county practice of review by counsel and authorization by the Board, so she will be looking at the original contracts and see if there are any issues of concern before recommending approval. They should be ready for the 9/23/15 consent agenda.

NEW COMMUNITY DEVELOPMENT DONATION FOR FY 2016:SERVICES:

While present, Jennifer Cuellar discussed her recollection of the intent of adding a new community development funding: funds will support Community Action Team (CAT) work in Columbia County and annual renewal is not a given but will be discussed in each budget cycle. Jennifer will prepare a draft letter to CAT for review by Commissioner Fisher. Once the letter is approved, she will send it out along with the budgeted payment.

HOLLY FARM PROPERTY:

Robin McIntyre and Sarah Hanson discussed the Holly Farm property formerly owned by the Brandenfel family. The Board discussed options to clean up the property. Commissioner Fisher will request bids for removal of the mobile homes on the property. Sarah will follow up with Erin O'Connell for information on removal of the septic tanks and also look into environmental testing for the drums and chemical containers scattered around the property.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 16th day of September, 2015.

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: _____
Henry Heimuller, Chair

By: _____
Not Present
Anthony Hyde, Commissioner

By: _____
Earl Fisher, Commissioner

By: _____
Jan Greenhalgh
Board Office Administrator