

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

STAFF MEETING MINUTES

October 7, 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.

CITY OF SCAPPOOSE - REQUEST CONVEYANCE OF CHAPMAN LANDING:

Commissioner Hyde will meet with Mike Sykes, Scappoose City Manager, to discuss this matter.

CITY OF SCAPPOOSE - ECONOMIC DEVELOPMENT COMMITTEE:

Commissioner Hyde will also meet with Mike Sykes, Scappoose City Manager, to discuss this matter.

SHERRIE FORD: AGREEMENT FOR SERVICES WITH LPHA:

Sherrie Ford, Public Health Administrator, was present for discussion. Public Health would like to partner with Columbia County to enroll in the Medicaid Administrative Claim program with the State and County. This program is expected to net about \$15,000 per quarter and requires engagement with the county to match the funds and sign the contracts. There are two contracts in play for this program in Columbia County.

The Board agreed to continue to look into options for making this program possible, but until at least the winter quarter, setting January 2016 as a goal.

The Vernonia Health Center agreement for the clinic space is under review. PHFCC became eligible and approved for \$375,000 Primary Care Investment Fund for the Rainier and Vernonia locations, to expand services, capacity, and quality for those two communities. Currently, PHFCC is reviewing the Rental Agreement for \$2800 for some of the additional space needed, utilities and janitorial. We will make cuts to the project to accommodate this increase in rent.

Funds are provided as a loan by Care Oregon, in exchange for meeting certain metrics. As the metrics are met, portions of the loan are forgiven at the same rate of expenditure. Program intent is to forgive 100% when 100% is spent (2 years).

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

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

ORDER NO. 48-2015 - CANCELLATION OF REAL PROPERTY TAXES:

Sarah Hanson, County Counsel, gave the Board an update on the 2013 foreclosure. The County is ready to take deed to the property on the 2013 foreclosure list, however, there are four properties that need to be removed. Two of the parcels are common property in subdivisions and are not taxable. The Board needs to cancel the taxes for those properties. Sarah provided the Board with a draft order cancelling the taxes on the two properties. After **discussion, Commissioner Hyde moved and Commissioner Fisher seconded to approve Order No. 48-2015 "In the Matter of the Cancellation of Real Property Taxes"**. **The motion passed unanimously.**

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

Dated at St. Helens, Oregon this 7TH day of October, 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