

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR COLUMBIA COUNTY, OREGON

STAFF MEETING MINUTES

September 9, 2015

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

Commissioner Heimuller called the meeting to order.

**DALE FISHER PROPERTY - GABLE ROAD:**

The Board discussed county owned property on Gable Road, St. Helens, aka 4N1W09-BA-00201. Dale Fisher, the previous owner, has requested that he be allowed to purchase back this property. After discussion on whether to agree to that, the possible uses given its location, there was Board consensus to retain the Gable Road property for the time being

**HOMELAND SECURITY EMERGENCY MANAGEMENT APPOINTMENT:**

The Board has interview 2 applicants for a position on the HSEMC committee and, after consideration, ***Commissioner Fisher moved and Commissioner Heimuller seconded to appoint Jeff VanNatta to the Homeland Security Emergency Management Commission for a (3) year term. The motion carried unanimously.***

**PUBLIC HEALTH MEDICAID ADMINISTRATION FUNDING AGREEMENT:**

Sarah Hanson, Jean Ripa and Jennifer Cuellar met with the Board to discuss the Public Health Medicaid Administration funding agreement that we recently received. Sarah Hanson provided a memo to the Board. Sherrie Ford originally requested the Board's support for the program in June, 2015, because of the need for public funds to serve as the State's match. The proposed contract is only between the County and the State. If the County proceeds, the Foundation would need to be treated as a sub-contractor under the terms of the IGA. County-wide changes required under the IGA were discussed. The Board asked Sarah Hanson to contact Sherrie Ford to request she get on the Board's agenda for further discussion.

**CONTRACT FOR NATURAL GAS AND LAND ADMINISTRATION SERVICES:**

Sarah Hanson and Jennifer Cuellar met with the Board to discuss the Planchon Contract for County lands and gas administration services. The Board discussed a not-to-exceed contract number. The Board directed Sarah to wait to insert a not-to-exceed contract amount until start up costs are defined. The Board will act as the contract representative. The Board directed Sarah to negotiate the insurance requirement directly with Steve Planchon. The next step will be to add the completed contract to the Board's consent agenda.



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

Dated at St. Helens, Oregon this 9<sup>th</sup> day of September, 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