

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

MINUTES

October 21, 2015

The Columbia County Board of Commissioners met in scheduled session with Commissioner Anthony Hyde and Commissioner Earl Fisher, together with Sarah Hanson, County Counsel and Jan Greenhalgh, Board Office Administrator. Commissioner Heimuller was not present.

Commissioner Hyde called the meeting to order and led the flag salute.

MINUTES:

Commissioner Fisher moved and Commissioner Hyde seconded to approve the minutes of the October 14, 2015 Board meeting and October 14, 2015 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

Rosemary Lohrke, 56671 Mollenhour Road, Scappoose: Rosemary asked at what point is the Board with regards to the marijuana ordinance - where that stands. Sarah explained that the Marijuana Ordinance was heard by the Planning Commission who, on 10/12/15 made a recommendation to the Board to approve it. That will come before the Board on November 4, 2015 under a public hearing. Rosemary heard a speaker at a recent meeting, who is an attorney from Colorado and he explained how they handled the legalization of marijuana. He suggested there be a group that continually looks at the ordinance, rules, etc. because there are going to be a lot unanticipated situations that will come up over time. The group could consist of members from law enforcement, growers, and those from the community who would have valuable input. The Board agreed that this ordinance will be a changing document as new issues arise and thanked Rosemary for her comments and suggestions.

CONSENT AGENDA:

Commissioner Hyde read the consent agenda in full. With no changes/additions, Commissioner Fisher moved and Commissioner Hyde seconded to approve the consent agenda as follows:

- (A) Ratify the Select to Pay for week of 10/19/15.
- (B) Appoint James C. Tierney and Leslie Jerry Keenon to the BOPTA Chairpersons's Pool.

- (C) Appoint James C. Tierney, Leslie Jerry Keenon and Richard Larsen to BOPTA for the Non-office-Holding Pool, terms to expire June 30, 2016.
- (D) Order No. 49-2015, " In the Matter of Sole Source Procurement for a Contract to Provide Affordable Health Care Reporting".
- (E) Ratify the Application for Risk Management Incentive Grant Funds in the amount of \$7500 for Security Cameras and Authorize Sarah Hanson to sign.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (F) Amendment #1 to IGA #148004 between Columbia County, Oregon Health Authority and Public Health Foundation of Columbia County and authorize the Chair to sign.
- (G) Amendment to Major Account Services-Master Services Agreement with ADP for Affordable Care Act Reporting and Authorize the Chair to sign.
- (H) Letter of Agreement extending Oregon Youth Authority Lease #3060 to November 30, 2015 and authorize the Chair to sign.

The motion carried unanimously.

COMMISSIONER HEIMULLER COMMENTS:

Not present.

COMMISSIONER HYDE COMMENTS:

No comments.

COMMISSIONER FISHER COMMENTS:

Commissioner Fisher attended an Early Learning Council meeting yesterday and Coffee with the Commissioners last Friday.

Last Thursday, he attended the US 30 Hwy Safety meeting where ODOT presented their plan for changes in the traffic patters at Bennett Road and Millar Road. Work on these projects should start in 2017.

He shared some information about the age group for the voters and it's clear from the numbers that we need to work harder on getting our younger people out there to vote.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 21st day of October, 2015.

NOTE: A tape of this meeting is available for purchase by the public or interested parties.

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: Not Present
Henry Heimuller, Chair

By: _____
Anthony Hyde, Commissioner

By: _____
Jan Greenhalgh
Board Office Administrator

By: _____
Earl Fisher, Commissioner