

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR COLUMBIA COUNTY, OREGON

MINUTES

December 23, 2015

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

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

**MINUTES:**

Commissioner Fisher moved and Commissioner Heimuller seconded to approve the minutes of the December 16, 2015 Board meeting; December 16, 2015 Staff meeting. The motion carried unanimously.

**VISITOR COMMENTS:**

None.

**CONSENT AGENDA:**

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

- (A) Ratify the Select to Pay for week of 12/21/15.
- (B) Approve Personnel Action for Janet Wright.
- (C) 2015 Liquor License for Warren Country Inn (New Ownership).
- (D) Order No. 65-2015, "In the Matter of Distributing Strategic Investment Program ("SIP") Payments for 2016".
- (E) Reappoint Sharon Evinger and Jan Kenna to the Columbia County Citizens Transportation Advisory Committee for a 3 year term.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

- (F) Amendment #11 to the Public Services Contract By and Between Columbia County and Community Action Team, Inc.

- (G) Public Services Contract with ME Moore Construction for Holly Farm Abatement.

The motion carried unanimously.

**AMENDMENT #3 TO IGA #143592 FOR ENVIRONMENTAL SERVICES:**

Sarah explained that this amendment to IGA #143592 with the Oregon Health Authority will extend the 2013-2015 agreement for 30 days to allow additional time to finalize the details of the 2015-2017 Agreement. This is for Environmental Services provided by Public Health. After review, ***Commissioner Fisher moved and Commissioner Heimuller seconded to approve Amendment #3 to IGA #143592 with the State of Oregon and authorize the Chair to sign.***

**IGA LEASE WITH STATE OF OREGON:**

Sarah addressed the lease form with the State of Oregon for space in the courthouse used by the Juvenile department once per week. This has been previously discussed and is now ready for approval. With that, ***Commissioner Fisher moved and Commissioner Heimuller seconded to approve the IGA Lease and Indemnity Agreement between Columbia County and the State of Oregon. The motion carried unanimously.***

**JAIL MANAGEMENT SYSTEM SOFTWARE AGREEMENT:**

Sarah explained that this is the agreement for Jail Management Software Services that has been discussed at length at a prior staff meeting. ATIMS has now agreed to all of our terms and conditions and the agreement is now ready for approval. With that, ***Commissioner Fisher moved and Commissioner Heimuller seconded to approve the Public Services Contract by and between Columbia County and the Act 1 Group, Inc., dba ATIMS (Advanced Technology Information Management Systems) for Jail Management System Software and Software Support and Maintenance Service in the Columbia County Jail. The motion carried unanimously.***

**COMMISSIONER HEIMULLER COMMENTS:**

Commissioner Heimuller commented on the upcoming holiday season and that it's been a very busy time, with weather conditions, power outages, etc. He wanted to mention that, while he was bell ringing at the ACE hardware store yesterday for the St. Helens Kiwanis, he saw people coming into the store who are facing tough times but still they found time to stop and donate what they could.

Yesterday, he had to hike into a property that has been basically landlocked by a landslide. The couple living there are in their mid 80's, and had no power, no phone and 40 head of cattle to care for. With all of that, he was greeted with warmth and appreciation.

Merry Christmas to all and a Happy New Year!

**COMMISSIONER HYDE COMMENTS:**

Not present.

**COMMISSIONER FISHER COMMENTS:**

Commissioner Fisher mentioned that a lot of things would not get done if it were not for volunteers. He and Commissioner Heimuller were at EOC this morning to see off the Rubicon group. This is a group of volunteers who come in during times of need and offer their services. They are leaving today but there are a number of church groups coming in to help out those in need. We all need to count our blessings and remember this is a time of sharing. Merry Christmas and Happy New Year to all!

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 23<sup>rd</sup> day of December, 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: \_\_\_\_\_  
Henry Heimuller, Chair

By: Not Present  
Anthony Hyde, Commissioner

By: \_\_\_\_\_  
Jan Greenhalgh  
Board Office Administrator

By: \_\_\_\_\_  
Earl Fisher, Commissioner