

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

June 1, 2016

The Columbia County Board of Commissioners met in scheduled session with Commissioner Anthony Hyde, Commissioner Henry Heimuller and Commissioner Earl Fisher, together with Robin McIntyre, Assistant County Counsel and Jan Greenhalgh, Board Office Administrator.

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

MINUTES:

Commissioner Heimuller moved and Commissioner Fisher seconded to approve the minutes of the May 25, 2016 Board meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

2nd READING OF ORDINANCE #2016-1 - AMENDING AMBULANCE ORDINANCE:

This is the time set for the second reading of Ordinance No. 2016-1, "In the Matter of Amending the Columbia County Ambulance Service Ordinance". With no objections from the Board, Robin gave the second reading of Ordinance No. 2016-1, by title only. With that, Commissioner Fisher moved and Commissioner Heimuller seconded to adopt Ordinance No. 2016-1, "In the Matter of Amending the Columbia County Ambulance Service Ordinance". The motion carried unanimously.

SCAPPOOSE BAY WATERSHED COUNSEL REPORT:

Pat Welle, Scappoose Bay Watershed Council, came before the Board to give an annual report on the SBWC. Lonny Welter was also present as a member of that Board. Using a powerpoint display, Pat went through the current and completed projects by the SBWC over this past year. She then addressed some of the upcoming projects, i.e., Dart Creek Fish Passage and Springlake Pond Restoration. Pat finished with information on their outreach and training programs they provide. After some general discussion, the Board thanked Pat for the very informative presentation.

CONSENT AGENDA:

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

- (A) Ratify the Select to Pay for week of 5/30/16.
- (B) Ratify Partition Plat for Airpark Development, LLC.
- (C) Authorize County Assessor to fill (1) Property Appraiser I Position.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (D) Amendment #2 to the Personal Services Contract with CCMH for Teen and Family Transition Programs.
- (E) 2016-2017 VOCA Non-competitive Grant Agreement VOCA-OT-2016 Columbia Co. DAVAP-00063 with the Oregon Department of Justice and authorize the Chair to sign.
- (F) Certifications Regarding Lobbying; Debarment, Suspension and Other Responsibility Matters; and Drug Free Workplace Requirements and authorize the Chair to sign.
- (G) Standard Assurances for 2015-2017 VOCA and CFA Non-Competitive Grant Agreement and Authorize the Chair to sign.
- (H) Victims of Crime Act Special Conditions for VOCA Non-Competitive Grant Agreement and Authorize the Chair to sign.

The motion carried unanimously.

OREGON GROWTH MANAGEMENT LETTER OF SUPPORT FOR COLUMBIA CITY:

Commissioner Heimuller moved and Commissioner Fisher seconded to approve the letter of support for Columbia City's application for Transportation and Growth Management grant funding. The motion carried unanimously.

FY 2017 LDS DEVELOPMENT FEES:

Todd Dugdale, LDS Director, came before the Board to request that a public hearing be schedule to consider revisions to the Building and Planning fees. He noted that these

fees have not been increased in 2 years. Marijuana Permit fees will be added, along with some other permit fees that are outside of the CPI, along with other minor fee adjustments. He will also be asking the Board to consider an annual fee adjustment based on the CPI for the next 5 years. With that, there was Board consensus to schedule a hearing date for 6/29/16.

FY 2017 SOLID WASTE COLLECTION RATES:

Todd then addressed the Solid Waste Collection rate adjustments needed and would like to schedule a public hearing on this matter for 6/22/16. After some discussion as to the reasons for these adjustments, Commissioner Fisher moved and Commissioner Heimuller seconded to schedule a public hearing on this matter for 6/22/16, at or after 10:00 a.m. The motion carried unanimously.

FY 2017 REQUEST AUTHORIZATION TO FILL BUDGETED POSITIONS IN LDS:

Lastly, Todd is requesting authorization to fill the budgeted positions in his department. Commissioner Fisher moved and Commissioner Heimuller seconded to authorize the LDS Director to fill the budgeted position in the LDS Department. The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde reported on the NACo conference held in Wyoming last week. Secure Rural Schools, PILT and the Resource Management Plan were the big topics of discussion.

Tonight he will be attending the first dinner with the Chinese. This is the first meeting of hopefully many regarding economic development between the two countries. Commissioner Fisher just had to add that these are the types of things that Commissioners do for the betterment of Columbia County.

COMMISSIONER FISHER COMMENTS:

Commissioner Fisher attended the Traffic Safety Committee meeting this morning. The proposal for a J hook at Bennett Road has been eliminated from the plan.

He then talked about the upcoming bike events that will be taking place this summer. Whatever a persons opinion is on that, please be careful when these events are taking place.

There is going to be some big development coming into Scappoose which will impact Highway 30 and other roads. We need to plan now on how that traffic will be diverted. It will also have an impact on schools, housing, etc., so planning needs to happen now.

Commissioner Fisher commented on the number of rules we have from the top down. The question is how are these rules enforced. It takes money and personnel to deal with these many rules.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller mentioned that tonight is the County Budget hearing and will be held at the Rainier City Hall office at 5:30 p.m. All are welcome.

He will be in Warrenton tomorrow for a NOHA meeting.

He reminded everyone of the Emergency Management Preparedness Fair taking place this Saturday at the 4 Square Church.

On behalf of the Columbia County Fair and Rodeo, he is excited to announce that there will be a concert at the Fairgrounds on the Saturday before the Fair. Performers are Parmalee Barrett Baber and Showdown. Tickets are available on line and at Chubb's.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 1st of June, 2016.

NOTE: An audio CD of this meeting is available for purchase by the public or interested parties. A video of the meeting is also posted on our website at www.co.columbia.or.us

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: _____
Anthony Hyde, Chair

By: _____
Henry Heimuller, Commissioner

By: _____
Jan Greenhalgh
Board Office Administrator

By: _____
Earl Fisher, Commissioner