

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

MINUTES

June 17, 2015

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

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

MINUTES:

Commissioner Hyde moved and Commissioner Fisher seconded to approve the minutes of the June 10, 2015 Board meeting; June 10, 2015 Staff meeting; June 10, 2015 Budget Hearing; and June 11, 2015 Budget Hearing. 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 Hyde seconded to approve the consent agenda as follows:

- (A) Ratify the Select to Pay for week of 6/15/15.
- (B) Approve Personnel Actions for Cost of Living Increases.
- (C) Resolution No. 31-2015, "In the Matter of Reimbursing the Mist-Birkenfeld Rural Fire Protection District Pursuant to ORS 275.275(2)".
- (D) Resolution No. 32-2015, "In the Matter of Reimbursing the Vernonia Rural Fire Protection District Pursuant to ORS 275.275(2)".
- (E) Order No. 33-2015, "In the Matter of the Distribution of Proceeds Under ORS 275.275".
- (F) Order No. 34-2015, "In the Matter of the Distribution of Forest Trust Land Revenues".

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (G) Agreement #30546 with ODOT Public Transit for Operating Costs.
- (H) Permit and Hold Harmless Agreement with the St. Helens Community Foundation for Use of the Courthouse Plaza for 4th of July Celebrations and authorize chair to sign.
- (I) Public Road Event Permit for the Rainier Road Race on June 21, 2015 and authorize Chair to sign.
- (J) Indemnity Agreement with the Oregon Bicycle Racing Association for the 2015 Rainier Road Race and authorize Chair to sign.
- (K) Addendum #2 to Hazard Mitigation Grant Program Contract DR-1733-OR with the Oregon Emergency Management Department for Management Costs and authorize Jennifer Cuellar to sign.

The motion carried unanimously.

AGREEMENT #15423 WITH DEPT OF JUSTICE FOR CHILD SUPPORT SERVICES:

Steve Atchison, District Attorney, came before the Board to request approval of the agreement with the Oregon Department of Justice for Child Support Services, to become effective 7/1/15. This agreement is in the best interest of the County and allows the County to keep our Child Support staff. Steve briefly explained how the child support system operates and the work that goes into the collection of the money owed to families in our community. County Counsel reviewed and would recommend approval. With that, Commissioner Hyde moved and Commissioner Fisher seconded to approve Agreement #15423 with the Oregon Department of Justice for Child Support Services. The motion carried unanimously.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller attended his second Columbia Pacific Coordinated Care Organization meeting this week. They are almost through the strategic planning part of this process and, once this program is up and running, it will be a great system.

He attended perhaps one of the last budget meetings for The Oregon Consortium last week. With the new Workforce areas, the TOC is winding down and that program should be closed out by the first of the next year.

He attended the Public Health Foundation meeting yesterday. They're doing great work over there and the Board will be hearing from the Public Health Administrator today at their Staff meeting.

He attended the RSVP Advisory Council meeting yesterday afternoon. The big topic of discussion right now is the My Fair Lady pageant to be held at the upcoming County Fair. All 5 senior centers will be represented.

This Saturday at noon is the St. Helens Kiwanis Club Parade. The Grand Marshall's will be a group made up of those who are celebrating 100 years of services, i.e. the Warren Grange, Columbia County Fair and Rodeo, Kiwanis International, and the St. Helens City Library.

Coffee with the Commissioners will be held this Friday in Clatskanie at Humps Restaurant at 9:00 am. This is an opportunity for people to informally meet with the Commissioners, have a cup of coffee and talk about whatever's in their mind.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde, as President of the Association of O&C, has been working hard on the management of federal lands in Oregon. He gave some background on this program and what the O&C funding means to Oregon counties.

On Monday, he went on a tour of Columbia County for the "Buy Local" campaign, traveling around the county to meet with local businesses. It was a very interesting and informative day.

COMMISSIONER FISHER COMMENTS:

Commissioner Fisher attended the Citizen Transit Advisory Committee meeting yesterday. They are looking at ways to stabilize funding for CC Rider.

He mentioned that, in the next 10 days or so, the legislature is likely to end. That's a very dangerous time because some bills that have been killed, due to some hard work, can be resurrected. We need to keep a vigilant eye on this.

The Drivers Education program is having problems recruiting teachers for this program. Anyone interested in becoming a teacher can contact the Board office for information. It is a paid position but will require training.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 17th of June, 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: _____
Anthony Hyde, Commissioner

By: _____
Jan Greenhalgh
Board Office Administrator

By: _____
Earl Fisher, Commissioner