

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

September 28, 2016

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

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

MINUTES:

Commissioner Fisher moved and Commissioner Heimuller seconded to approve the minutes of the September 21, 2016 Board meeting and September 21, 2016 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

CONSENT AGENDA:

Commissioner Hyde 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 9/26/16.
- (B) Approve appointment letter to Charles Stolte.
- (C) Approve employment verification letter to Charles Stolte.
- (D) Approve Personnel Action for Charles Stolte.
- (E) Authorize Community Justice Director to promote (2) existing positions to Parole & Probation Officer 2.
- (F) Authorize Community Justice Director to fill vacancy for position of Community Service Program Coordinator.
- (G) Order No. 51-2016, " In the Matter of the Sale of Real Property Acquired by Columbia County- August 17, 2016 Sheriff's Sale".

- (H) 2016 Liquor License (Change in Ownership) for Rosebud Café aka Wayside Inn.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (I) Earnest Money Agreement with Santos A. Gomez for Lots 12-17, Block 14, Columbia Acres No. 2, and Lots 8, 9, and 11, Block 20, Columbia Acres No. 3 In the City of Scappoose, Columbia County, Oregon, and authorize the Chair to sign.
- (J) Permit and Hold Harmless Agreement with the City of St. Helens for use of the Courthouse Plaza to hold Halloweentown Events.
- (K) Permit and Hold Harmless Agreement with the Shoe String Community Players for the Use of Courthouse Facilities and authorize Chair to sign.
- (L) Intergovernmental Agreement Creating the Oregon Association of County Engineers and Surveyors and authorize Chair to sign.
- (M) Nonprofit Transfer Agreement with Community Action Team, Inc. for Tax Map ID No. 5N1W28-AC-03400 located at 1805 5th Street, Columbia City, Oregon, and Tax Map ID No. 5N1W33-DD-8000 located at 344 N. 10th Street, St. Helens, Oregon, and authorize the Chair to sign.
- (N) Purchase and Sale Agreement with Martin and Dawna Kennedy for Lot 16, Block 65, St. Helens, Columbia County Oregon; Tax Map ID NO. 4N1W04-AD-0304 and authorize the Chair to sign.
- (O) Ratify Property Donation Agreement between Scott Parker, Columbia County, Oregon Institute of Technology and Roll Tide Properties Corp. and Letter of Revisions dated 9.22.16 and authorize the Chair to sign.
- (P) Agreement with Zion Bank for Securities Custodian Services.

The motion carried unanimously.

COMMUNITY CORRECTIONS:

Janet Evan, Director, wanted to thank the Board for approving the positions for the Corrections Department and explained what those positions are responsible for. Things are going very well in the department and she is thankful for Board support. She spoke briefly on the work crew services and how that program helps to keep some offenders out of the jail system. It also allows them to work off fines and other court costs and even

transitional housing while giving back to their communities. The ultimate goal is to reduce crime and keep our communities safe.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde was in Lincoln City last week for the O&C meeting and discussed the disposition of the O & C Act both through litigation and legislature. Yesterday, he talked with Congressman Walden who is going to be the one who is going to get this done legislatively in terms of forest management of our federal forests as well as O & C forest in particular.

The Board attended the Rail Emergency Response Plan and were able to go over the draft plan and it looks pretty good. There are four major elements that we're looking at right now in regards to hazardous materials that are being shipped by rail. It is a very comprehensive plan.

The Sheriff's Office is holding an Open House tomorrow at the Jail Facility.

This weekend is the Annual Salmon Festival in Vernonia. Go and enjoy some treats and watch the salmon come up the river.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller commented on the transition going on at CC Rider. A new contractor has been hired and there has been a significant increase with customer service but people are noting clean busses and on time performances. Everything seems to be going well. A new Transit Director has been hired and will be on board shortly.

The County Maintenance staff have been doing a lot of work around the Courthouse this past summer and he encourages people to be patient during this time.

This morning, there were some power outages this morning with PUD working in the area. The Courthouse has been on emergency power a couple of times this morning in case anyone has tried to call and couldn't get through.

COMMISSIONER FISHER COMMENTS:

Commissioner Fisher was in Salem on Monday to Chair a Court Facilities meeting. They look at funding for new courthouses. He would like to see Columbia County be on the list sometime in the future.

It was good to hear the report on Corrections - it is good to be able to fund new positions.

He attended the Ready Response for Rail and was glad that the concerns of the public have been addressed in the response plan for moving things through our county and that we are ready for it.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 28TH of September, 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