

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES

August 24, 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 Fisher moved and Commissioner Heimuller seconded to approve the minutes of the August 17, 2016 Staff meeting. The motion carried unanimously.

The minutes of the August 17, 2016 Board meeting were pulled and held over one week.

**VISITOR COMMENTS:**

None.

**CONSENT AGENDA:**

Commissioner Hyde read the consent agenda in full. Item (D) was pulled for discussion. With no other 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 8/22/16.

- (B) Ratify Partition Plat for OHM Equity Partners.
- (C) Marijuana Tax Measure Explanatory Statement.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

- (D) Personal Services Contract with Lower Columbia Engineering for Architectural and Engineering Services for Rainier Transit Center. (*Pulled for discussion*)
- (E) Public Event Permit and Indemnity Agreement for the Hood-to-Coast/Portland Relays.
- (F) Amendment #12 to the Personal Services Contract with Community Action Team, Inc. for Veterans Services.
- (G) Lease Agreement with Verizon Wireless for Cellular Antenna and Equipment on Courthouse Facilities.
- (H) Memorandum of Lease Agreement with Verizon Wireless and authorize Chair to sign.
- (I) Gas Pipeline Easement in Gross with Northwest Natural Gas Company for a Gas Line at the Courthouse.
- (J) Utility Easement Agreement with Columbia River People's Utility District for Electrical Power Lines at the Courthouse.

The motion carried unanimously.

**ITEM (D) - PSC WITH LOWER COLUMBIA ENGINEERING:**

Robin explained some of the very minor changes to this contract and, with that, she would recommend approval. Commissioner Heimuller moved and Commissioner Fisher seconded to approve the Personal Services Contract with Lower Columbia Engineering for Architectural and Engineering Services for Rainier Transit Center. The motion carried unanimously.

**DEQ GRANT AGREEMENT FOR SOLID WASTE MANAGEMENT PLAN UPDATE:**

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Cathy, Solid Waste Coordinator, was present to request approval for Todd Dugdale, LDS Director, to sign the DEQ Grant Agreement on behalf of the County. The Board has reviewed the documents and, with that, Commissioner Fisher moved and Commissioner Heimuller seconded to approve the DEQ Grant Agreement for the Solid Waste Plan Update and authorize Todd Dugdale to sign. The motion carried unanimously.

**COMMISSIONER HYDE COMMENTS:**

Commissioner Hyde addressed the issue that came before the Board last week regarding a proposed 2<sup>nd</sup> Amendment Ordinance that was presented by Chris Brumbles. He personally has no desire to move forward with approving this Ordinance. This will most likely be on the ballot, so the voters will decide.

He attended a BBQ out at the new Cascade Tissue project in Scappoose. Cascade is moving forward quickly on this project and, once up and running, it will employ over 150 jobs for this county.

After this meeting, he is heading to Eugene to meet with the American Forest Resource group to discuss the pending litigation by O&C Counties on the Forest Management Plan.

**COMMISSIONER HEIMULLER COMMENTS:**

Commissioner Heimuller wanted to publicly thank Legacy Health Services for putting on the recent Health Fair over at the Legacy Clinic. They gave out car seats and bike helmets. It was a very nice community service event.

Yesterday he attended one of the many Year of Wellness events being held around the county. The plan to have these events be the portal for wellness outreach from this year forward. He would encourage the public to volunteer if interested and mentioned how they can help and who to contact.

**COMMISSIONER FISHER COMMENTS:**

Commissioner Fisher went to visit Jean Cardiff, one of our RSVP volunteers who recently suffered a stroke. She is doing well and will most likely be home by this weekend.

He reported on the CIS meeting he attended last week.

He appreciates those who attended the meeting last week on the 2<sup>nd</sup> Amendment discussion. There were points made on both sides. This may end up as an initiative on the ballot, along with a number of other one on various issues. People need to read and understand them before casting their vote because of the potential harmful ramifications. Think before you vote!

He's been checking out the road work taking place around the county is summer. Job well done by the Road Department.

He has heard some rumors out there and just wants to clarify that CC Rider is not merging with Sunset Empire Transportation. That is not the case, however, it is something that may be explored.

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Commissioner Hyde wanted to add that the Hood-to-Coast Relay is taking place this weekend and wanted to remind people to be safe. Further, this is a great time to showcase Columbia County and what we have to offer here.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 24<sup>th</sup> of August, 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](http://www.co.columbia.or.us)

BOARD OF COUNTY COMMISSIONERS  
FOR COLUMBIA COUNTY, OREGON

By: \_\_\_\_\_

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Anthony Hyde, Chair

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By: \_\_\_\_\_

Jan Greenhalgh

Board Office Administrator

By: \_\_\_\_\_

Henry Heimuller, Commissioner

By: \_\_\_\_\_

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Earl Fisher, Commissioner