

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

STAFF MEETING MINUTES

April 9, 2014

The Columbia County Board of Commissioners met in scheduled session with Commissioner Anthony Hyde, Commissioner Henry Heimuller and Commissioner Earl Fisher.

Commissioner Hyde called the meeting to order.

GENERAL DISCUSSION ON EXECUTIVE SESSIONS:

Sarah Hanson, County Counsel, wanted to inform the Board that Oregon Law allows the Board to exclude the media from executive sessions related to bargaining.

ORDINANCE REVIEW:

Secondly, Sarah presented the Board with a request to hire a temporary part-time employee to review and update outdated ordinances. Funds are currently budgeted for additional legal help. The Board indicated support for this expenditure and Sarah will come back to the Board with a personnel cost form.

AMEND 6 TO CCMH AGREEMENT & AMEND 7 TO OHA AGREEMENT:

Lastly, Sarah discussed a proposed amendment to the Mental Health Services agreement with CCMH. The State issued amendment #7 in January which proposes substantive changes to the Mental Health and Addictions FAA, including equipment requirements. In order to assure compliance with the County's obligations under the FAA, it is necessary to amend the contract with CCMH to pass through the requirements and establish a process for equipment reporting. Sarah discussed the process set forth in amendment #6. Commissioner Heimuller indicated that maintenance should be

done to manufacturer specifications and asked Sarah to include that language. With that change, the Board moved both agreements to the next consent agenda for approval.

EXECUTIVE SESSION UNDER ORS 192.660(2)(d) - Bargaining:

The Board recessed the regular session to go into Executive Session as allowed under ORS 192.660(2)(d). Upon coming out of Executive Session, no action was taken by the Board.

COMMUNICATIONS UPDATE:

Randy Sanders, Community Relations Coordinator, was present for general discussion on policies and procedures.

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

Dated at St. Helens, Oregon this 9th day of April, 2014.

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: _____

Anthony Hyde, Chair

By: _____

Henry Heimuller,

Staff Meeting

4/9/14

Page 3

Commissioner

By: _____

Earl Fisher, Commissioner

By: _____

Jan Greenhalgh

Board Office Administrator