

COLUMBIA 9-1-1 COMMUNICATIONS DISTRICT
Minutes of the Board of Directors Special Meeting
February 5, 2024

MEETING CALLED TO ORDER: Board President Anderson called the Board of Directors Special Meeting to order on Monday, February 5, 2024, at 10:33a.m. at the C911CD Meeting Room, St. Helens, Oregon and via Zoom.

MEMBERS PRESENT: Henry Heimuller, Rob Anderson, Shelley Hennessy, Bruce Holsey and Jeromy Hasenkamp via Zoom

Staff Present: Dannell Hooper, Nathan Hughes, Micki Nichols Merx Lavine and Maryjo Beck (in person)

GUESTS PRESENT: Michael Peterkin, Peterkin Burgess (via Zoom)
Tyler Miller, Scappoose City Councilor (via Zoom)

Roll call was done.

Board President Anderson stated the following announcement:

The District will now meet in executive session pursuant to ORS 192.660(2)(h), which allows the District's directors to meet with its legal counsel concerning the District's legal rights and duties related to current litigation and litigation likely to be filed.

Representatives of the news media and designated District staff are allowed to attend the executive session. Because this meeting is being held remotely via Zoom, all public attendees will be electronically excluded from the executive session. The matters discussed in the executive session are privileged attorney-client communications that cannot be disclosed in whole or in part to anyone.

Representatives of the news media are specifically directed not to report on or otherwise disclose any of the deliberations or anything said about subjects discussed during the executive session, except to state the general subject of the session as previously announced by the District.

All attendees, by their continued presence, affirm that during the executive session, each is in a secure location, no unannounced person is attending with them, no recording is being made, and no concurrent broadcast is occurring.

No decision may be made in executive session. At the end of the executive session, we will return to an open session and will electronically connect any person who attended the open session or who now wants to attend the open session.

Anderson then asked that each member to orally confirm that he/she heard and understood the rules of the remote executive session; members confirmed.

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EXECUTIVE SESSION – ORS 192.660(2)(h) Legal Counsel:

10:37a.m. Into Executive Session, public dismissed

10:54a.m. Hasenkamp logged in and was given the same announcement that was provided to members at the start of the meeting; Hasenkamp confirmed.

11:57a.m. Out of Executive Session

Heimuller moved and Hennessy seconded to authorize Attorneys Peterkin and O’Kasey along with Board President, Rob Anderson, and our acting Executive Director, to engage in mediation with Tyler Miller. Motion carried unanimously.

Heimuller moved and Hennessy seconded to approve mediation with the various agencies under ORS 403.160 pertaining to the radio project. Peterkin asked for clarification on those attending mediation.

Heimuller amended his original motion to authorize Attorney Peterkin along with Board President, Rob Anderson, and our acting Executive Director, to engage in mediation with the various agencies under ORS 403.160 pertaining to the radio project. Hennessy seconded the amendment. Motion carried unanimously.

Heimuller moved and Hennessy seconded to approve the application (SEL 805) of the ballot title stating ‘Renewal of 9-1-1 Emergency Communications Operating Funds – Option Levy’ as presented in preparation for the upcoming Spring election. Anderson clarified that this was previous business that held over as staff was trying to establish the filing date with concern that we may be running out of time to file. As of 30 minutes ago staff attempted to seek clarification from the county elections office and were unsuccessful in getting a definitive answer. Motion carried unanimously.

OTHER BUSINESS AND MEMBERS COMMENTS:

Hennessy: Thanked everyone for their work and asked that staff provide updates on Fletcher.

Thanked Peterkin for all his hard work in keeping the Board informed.

Heimuller: Thanked everyone for preparing for today’s meeting and to staff for stepping in to assist during Fletcher’s absence; appreciate the extra work.

Hasenkamp: Hopes everyone stays warm and dry.

Holsey: Hopes Fletcher is feeling better. Thanked everyone for excusing him from the last couple of meetings as he handles his son’s healthcare; much appreciated.

Anderson: Thanked staff and members for their work. Wished Fletcher luck in getting better soon.

Next meeting is scheduled for Thursday, February 22nd at 9:00a.m. at C911CD and via Zoom.

12:08p.m. Board Adjourned.

Respectfully submitted,

Maryjo E. Beck

Date Approved