

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES

March 22, 2017

The Columbia County Board of Commissioners met in scheduled session with Commissioner Henry Heimuller, Commissioner Margaret Magruder and Commissioner Alex Tardif, 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 Tardif moved and Commissioner Magruder seconded to approve the minutes of the March 15, 2017 Board meeting and March 15, 2017 Staff meeting. The motion carried unanimously.

**VISITOR COMMENTS:**

None.

**CONSENT AGENDA:**

Commissioner Heimuller read the consent agenda in full. Item (E) was pulled for discussion. With no other changes/additions, Commissioner Magruder moved and Commissioner Tardif seconded to approve the consent agenda as follows:

- (A) Ratify the Select to Pay for week of 3.20.17.
- (B) Cancel the March 29, 2017 Board and Staff meeting.
- (C) Appoint the following to the Homeland Security Emergency Management Commission: Sean Clark (Port of St. Helens) term to expire 12.31.17; Mike Greisen (Fire/EMS) term to expire 12.31.17; Ian O'Connor (Fire/EMS Alternate) term to expire 12.31.17; Greg Hinkleman (North County City Alternate) term to expire 12.31.17; Dave Crawford (Mid County City) term to expire 12.31.18; John Bob (Industry) term to expire 12.31.17; Scot Stockwell (Schools) term to expire 12.31.17, Michael Carter (Schools Alternate) term to expire 12.31.17.

- (D) Reappoint the following to the Homeland Security Emergency Management Commission: Paula Miranda (Port of St. Helens Alternate) term to expire 12.31.17; Mike McGlothlin (Law Enforcement) term to expire 12.31.18; Norm Miller (Law Enforcement Alternate) term to expire 12.31.18; Steve Watson (911 District) term to expire 12.31.17; Trish Hilsinger (911 District Alternate) term to expire 12.31.17; Pat LaPointe (Utilities) term to expire 12.31.18; Bob Perry (Utilities Alternate) term to expire 12.31.18; Leahnette Rivers (South County City) term to expire 12.31.17; John Walsh (South County City Alternate) term to expire 12.31.17; Dan Brown (Mid County City) term to expire 12.31.18; Kelly Niles (At Large) term to expire 12.31.18; Diane Dillard (At Large Alternate) term to expire 12.31.18.
- (E) 2017-2019 Juvenile Crime Prevention Plan Update. ***(Pulled for discussion)***

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

- (F) Intergovernmental Agreement with Portland Community College for transit services. ***(Rescinded - See below)***
- (G) Intergovernmental Agreement with Sunset Empire Transit District for a Consolidation Study.

The motion carried unanimously.

**ITEM (E) - JUVENILE CRIME PREVENTION PLAN:**

Janet Evans, Director of Adult Corrections Department, addressed the 2017-2019 Juvenile Crime Prevention Plan now before the Board. Statute requires that a plan be submitted every biennium. Janet is asking Board approval for the continuation of the existing plan. She explained that the State budget continues to be depleted so she doesn't know yet the amount of funds that will be available. Janet gave a brief explanation of what these funds are to be used for. Once this plan is approved by the Board, it will go to the State for determination on funding and, at that time, the Board would need to approve the funding agreement. After discussion, Commissioner Tardif moved and Commissioner Magruder seconded to approve the 2017-2019 Juvenile Crime Prevention Plan Update as presented. The motion carried unanimously.

**ITEM (F) - AGREEMENT WITH PCC FOR TRANSIT SERVICES:**

Michael Ray had asked that this item be pulled from the consent agenda because of changes to the agreement by Portland Community College. With that, Commissioner Tardif moved and Commissioner Magruder seconded to rescind the approval of the

Intergovernmental Agreement with PCC for transit services. The motion carried unanimously.

**COMMISSIONER HEIMULLER COMMENTS:**

Commissioner Heimuller attended the COLPAC meeting in Tillamook last Thursday.

On Thursday afternoon, he traveled to Springfield for a 2 day O&C meeting. The first day started out with a meeting with the BLM State Director, Jamie Connell. Significant discussion was held on getting back into timber management, as opposed to timber mismanagement, and those ways that the O&C county lands were designed for in supporting counties, local governments and roads.

He was in Astoria on Monday for the Columbia Pacific CCO Board meeting. Things are moving along and he is pleased to say that this CCO seems to be the most vibrant, forward thinking and far ahead of the game for CCO's statewide.

Yesterday, he and Commissioner Tardif attended the Columbia County Economic Team (CCET) meeting. That was his first meeting as a Board member. They got a lot of local updates on various projects taking place in Columbia County.

He wanted to mention that a good friend of his, Pauline Atchison, passed away last week. She was the wife of our District Attorney, Steve Atchison and her service will be held this coming Friday at the Warren Community Fellowship at 11:00. Pauline, with her sweet smile and great disposition, was very active in the community and she will be greatly missed by many. Thoughts and prayers are with her family.

**COMMISSIONER MAGRUDER COMMENTS:**

Commissioner Magruder wanted to mention that this is National Agriculture Week, so when you're eating farm grown food, wearing wool or cotton, think of the agricultural community and what the 1.5% of our national population provides us.

She attended the Columbia County Transit Advisory Committee meeting last night. This group is working to create sustainable transit opportunities with our CC Rider system. They are looking for volunteers to sit on this committee and, if interested, please contact Michael Ray, CC Rider Office or the county website at [www.co.columbia.or.us](http://www.co.columbia.or.us).

She wanted to extend condolences to our friends in the United Kingdom who are dealing with a tragedy this morning because of an attack on their Parliament.

**COMMISSIONER TARDIF COMMENTS:**

Commissioner Tardif has been working with the Finance Director on the County budget and now have a balanced budget.

He attended his first COLPAC and CCET meetings, two groups who are the economic drivers of Columbia County. One thing he learned is that there is a lot of money out there for local businesses who want to expand or develop. He would encourage those businesses to reach out to both of the agencies.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 22<sup>nd</sup> of March, 2017.

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: \_\_\_\_\_  
Henry Heimuller, Chair

By: \_\_\_\_\_  
Margaret Magruder, Commissioner

By: \_\_\_\_\_  
Jan Greenhalgh,  
Board Office Administrator

By: \_\_\_\_\_  
Alex Tardif, Commissioner