

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

June 28, 2017

The Columbia County Board of Commissioners met in scheduled session with Commissioner Henry Heimuller and Commissioner Alex Tardif, together with Robin McIntyre, Assistant County Counsel and Jan Greenhalgh, Board Office Administrator. Commissioner Magruder was not present.

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

MINUTES:

Commissioner Tardif moved and Commissioner Heimuller seconded to approve the minutes of the June 21, 2017 Board meeting and June 21, 2017 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

Tristan Wood, Road Department, came before the Board to present Amendment #1 to the Agreement with the Scappoose Bay Watershed Council, which will extend the agreement one year. Tristan is requesting the Board approve this amendment today, as the current agreement expires on 6.30.17. Robin McIntyre has reviewed the agreement and recommends approval. With that, Commissioner Tardif moved and Commissioner Heimuller seconded to approve Amendment #1 to the Agreement with the Scappoose Bay Watershed Council for Robinette Road Culvert Replacement (Dart Creek) to extend the agreement (1) year. The motion carried unanimously.

Darcie Ulvi, 52866 NE 2nd Street, Scappoose: Darcie is going to be a second year student at Cornell University studying industrial liberations. Darcie wants to learn more about the things she is interested in, and would like to intern at the county to gain more knowledge about government, how it works and what it is like to be a government official. Darcie submitted her resume for the Board to review and consideration.

SCAPPOOSE WATERSHED COUNSEL - ANNUAL UPDATE:

Lonny Welter, Pat Welle and Barbara White, came before the Board to present the Scappoose Bay Watershed Council 2016-2017 annual report. Using a powerpoint, Pat gave some detailed information of completed projects, along with current and future projects.

Barbara White discussed the administrative portion of the Council. Lonny commented that, a couple of years ago, there were some financial issues with the Watershed Council and now, with Barbara and Pat on board, they are now flowing well financially. Lonny mentioned how this partnership with the watersheds also helps the Road Department.

1st READING: ORDINANCE NO. 2017-2 TRANSPORTATION SYSTEM PLAN:

This is the time set for the first reading of Ordinance No. 2017-2, "In the Matter of Adopting the Columbia County Transportation System Plan and Related Amendments to the Columbia County Comprehensive Plan, Zoning Code and Subdivision and Partitioning Ordinance". Robin briefly explained what this ordinance will accomplish. With no objection, Robin gave the first reading of Ordinance No. 2017-2, by title only. The second reading is scheduled for July 12, 2017.

CONSENT AGENDA:

Commissioner Heimuller read the consent agenda in full. With no changes/additions, Commissioner Tardif moved and Commissioner Heimuller seconded to approve the consent agenda as follows:

- (A) Ratify the Select to Pay for the week of 6.26.17.
- (B) Ratify approval of the Partition Plat for Dave Gutmann.
- (C) Cancel the July 5, 2017 Board and Staff meetings.
- (D) Resolution No. 37-2017, "In the Matter of the Adoption of the Columbia County Budget for Fiscal Year 2017-2018 and the Appropriation and Levying of Ad Valorem Taxes".
- (E) Order No. 45-2017, "In the Matter of Adopting the Columbia County Section 3 Policy.
- (F) Order No. 46-2017, "In the Matter of Rate Adjustments for Curbside Collection Services and Commercial Drop Box Service for Franchise Areas Covering Unincorporated Columbia County".

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (G) 2017-2018 Maintenance Assistance Program Grant Agreement with the State Marine Board and authorize Casey Garrett to sign.

The motion carried unanimously.

ODOT GRANT AGREEMENTS FOR CC RIDER:

After a brief review and discussion, Commissioner Tardif moved and Commissioner Heimuller seconded to approve ODOT Grant Agreement #30465. The motion carried unanimously.

Commissioner Tardif moved and Commissioner Heimuller seconded to approve ODOT Grant Agreement #30801. The motion carried unanimously.

Commissioner Tardif moved and Commissioner Heimuller seconded to approve ODOT Grant Agreement #30741. The motion carried unanimously.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller reported that the improvements on a 3 mile section of Scappoose Vernonia Hwy have now been completed.

He attended the Community Action Team meeting this week. A lot of discussion about the low income housing needs in Columbia County, which is at crisis level. This is not just in Columbia County, it is a nationwide problem.

We're coming up on the 4th of July holiday and he reminded everyone to be safe and enjoy the many events around the county, i.e. Heritage Days in Clatskanie, the parade in Vernonia and the fireworks display in St. Helens. Remember the fire hazards out there and please be careful.

It's only 3 weeks to the Columbia County Fair. Volunteers are working hard to make this another huge success. They are expecting over 30,000 people.

COMMISSIONER MAGRUDER COMMENTS:

Commissioner Magruder was not present.

COMMISSIONER TARDIF COMMENTS:

Commissioner Tardif went on a ride along with Tristan Wood from the Road Department last week to look at the many road improvements taking place around the county. Remember to thank our road department workers for what they do.

To all - be safe this 4th of July holiday.

He commented on the many tractors and trailers he is seeing out there doing their annual hay cutting and baling.

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 28th day of June, 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

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: _____
Henry Heimuller, Chair

By: Not Present
Margaret Magruder, Commissioner

By: _____
Jan Greenhalgh,
Board Office Administrator

By: _____
Alex Tardif, Commissioner