### COLUMBIA COUNTY BOARD OF COMMISSIONERS BOARD MEETING

# MINUTES

## August 9, 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 Magruder moved and Commissioner Tardif seconded to approve the minutes of August 2, 2017 Board meeting and August 2, 2017 Staff meeting. The motion carried unanimously.

#### **VISITOR COMMENTS:**

None.

### **BUDGET BOOK PHOTO AWARD:**

This matter was carried over to the 8.16.17 Board meeting.

### CONSENT AGENDA:

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

(A) Ratify the Select to Pay for the week of 8.7.17.

### AGREEMENTS/CONTRACTS/AMENDMENTS:

- (B) Amendment #3 to Intergovernmental Agreement with Columbia City for Work Crew Services.
- (C) Amendment #2 to Intergovernmental Agreement with Port of St. Helens for Work Crew Services.
- (D) Amendment #4 to Intergovernmental Agreement with Oregon Department of Transportation for Work Crew Services.

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- (E) Amendment #2 to Intergovernmental Agreement with City of Scappoose for Work Crew Services.
- (F) Approve Collective Bargaining Agreement with the Columbia County Deputy Sheriffs' Association effective 7/1/17 6/30/22.

The motion carried unanimously.

## **COMMISSIONER HEIMULLER COMMENTS:**

Commissioner Heimuller attended a NOHA meeting in Tillamook last week. They are working on projects throughout the 3 county region. In Columbia County, there is a project going on at Gable Park Apartments - adding a couple more buildings for low income housing.

He, along with Commissioners' Magruder and Tardif, attended the Vernonia Jamboree last Saturday. The weather was perfect and there was a great turnout. After the parade, he and Commissioner Tardif had lunch with the My Fair Lady court. Afterwards, they both headed to Scappoose for the Wings & Wheels event. That night, he and Commissioner Magruder attended the Black Tie & Blue Jean event fundraiser. Many thanks to the Kem family for allowing this event to take place at their ranch every other year. This event raises money to fund a scholarship program for the kids in our county. Proud to say that Saturday raised \$141,000 for the "Chance to Become Scholarship" program. Thanks to all those who attended and participated.

Next Monday he will be at the coast for the AOC Legislative Committee retreat and then he will head to Salem for the PTAC meeting.

Finally, he will be traveling to central Oregon the weekend of the solar eclipse because he has the perfect place to watch it from his place over there. Because of the immense amount of traffic in Oregon that weekend, he encouraged people to please be prepared.

### **COMMISSIONER MAGRUDER COMMENTS:**

Commissioner Magruder added that everyone should have their eclipse glasses for viewing.

She also enjoyed the Vernonia parade last Saturday. There were a lot of events taking place last Saturday and it was somewhat difficult to make them all.

Black Tie was fabulous and so impressed with the amount of money raised. She won a free car wash, but gave it to Mikela Heimuller so she could get her car washed.

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Yesterday, she attended the Senator Wyden town hall meeting. Forest management was a big topic of discussion. He also mentioned that forest fire prevention program dollars should not be used for fire fighting and he will be working to provide fire fighting funding.

Good news - federal disaster funding for the January storm was approved for Columbia County, which is a big benefit to us, especially the Road Department for all the damage to our county roads.

She commented on the Hwy 47 road improvements which are almost completed. This should improve travel time along that road.

There will be a Rainier Planning Commission meeting on Tuesday, August 22<sup>nd</sup> regarding Columbia Crossing, the shopping development on Rockcrest Street in Rainier.

## **COMMISSIONER TARDIF COMMENTS:**

Commissioner Tardif will be leaving for Indiana directly after this meeting due to a death in the family. He will be back on Sunday.

He commented on the appreciation he is hearing from people he meets during the various events around the County, about the Commissioners attending so many of these community events.

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 9<sup>th</sup> day of August, 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 <u>www.co.columbia.or.us</u>

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