

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

September 20, 2017

The Columbia County Board of Commissioners met in scheduled session with Commissioner Henry Heimuller, Commissioner Margaret Magruder and Commissioner Alex Tardif, together with Robin McIntyre, Assistant 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 September 13, 2017 Board meeting and September 13, 2017 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

CONSENT AGENDA:

Commissioner Heimuller read the consent agenda in full. Item (D) was pulled and carried over one week. 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 the week of 9.19.17.
- (B) Reappoint Bill DeJager to the Columbia County Planning Commission, term to expire December 31, 2021.
- (C) Approve job description for Road Department Director (Roadmaster) and assign to FLSA exempt salary range E08.
- (D) Order No. 70-2017, "In the Matter of Approving the Updated Columbia County Coordinated Human Services Public Transportation Plan (the "Coordinated Plan")". ***(Pulled and held over one week)***.

- (E) Order No. 71-2017, "In the Matter of Authorizing the Land Development Services Director to Refund Fees of up to \$5,000 for Planning and Building Services and Repealing Order No. 158-98".

The motion carried unanimously.

REQUEST TO EXTEND CONTRACT WITH CLEAN HARBORS:

Kathleen Boutin-Pasterz, Solid Waste Coordinator, was present to request the Board approve the extension of the contract with Clean Harbors for 3 years. Clean Harbors provide Household Hazardous Waste collection and transportation services for Columbia County. She noted that, at the end of the 3 year extension, it would need to go out for bid again. After some discussion, ***Commissioner Tardif moved and Commissioner Magruder seconded to approve the contract extension for 3 years with Clean Harbors and authorize Todd Dugdale to sign. The motion carried unanimously.***

REQUEST AUTHORIZATION TO INCREASE PAY FOR SURVEY TECHNICIAN:

Nathan Woodward, County Surveyor, was not present, however he had sent a memo to the Board requesting that he be authorized to offer an increase rate of pay for the Survey Technician he wants to hire. When the position was advertised, only one person applied, who is highly qualified. Nathan is requesting that he be allowed to offer the position at Step 3 (\$25.07), as opposed to Step 1 (\$23.77). The general fund impact would be less than \$2,000. After some discussion, ***Commissioner Tardif moved and Commissioner Magruder seconded to authorize Nathan Woodward to offer the increased rate of pay for the Survey Technician position at Salary Range 24, Step 3. The motion carried unanimously.***

COMMISSIONER HEIMULLER COMMENTS:

The Board attended the PCC Future Connect event last night at the Scappoose High School. The county participates in this program, the amount of which is matched by a private company, dollars are then matched by the PCC foundation. Because of this, there are 8 students that will be able to go to college on a two year full ride scholarship. These are kids that may otherwise not be able to have gone to college.

Additionally, Scappoose High School has also offered space at the high school to OMIC. This will allow students to start leaning vocations that will help them have a living wage job.

He attended a number of meetings this past week.

COMMISSIONER MAGRUDER COMMENTS:

Commissioner Magruder attended a reception at the Governor's home, celebration for women. Governor Brown has been a supporter of the OMIC project and said she will continue to do so.

It's National Constitution Week!

COMMISSIONER TARDIF COMMENTS:

Commissioner Tardif also attended the PCC Future Connect event last night. He hopes this is the start of having cities, businesses, organizations and municipalities throughout the county contribute to educate our kids. Last night was a good starting point, a lot of work to do, but we can make it great.

He attended the COLPAC meeting last week with Commissioner Heimuller. A regional group of members that all get together from Tillamook, Columbia, Clatsop, and Washington Counties. We talk about what we are doing in our communities and how we can help each other in our economical stands and help create a regional economic hub for our area.

He also attended his sister's wedding last weekend.

With the 2 earthquakes in Mexico, fires in Oregon, floods and hurricanes in the southeast, he would ask for a moment of silence.

EXECUTIVE SESSION UNDER ORS 192.660(2)(e)(h):

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

Commissioner Heimuller commented on the Oregon Equestrian Trails event taking place today at Camp Wilkerson. This group has volunteers countless hours, equipment and materials to improve the horse trails.

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

Dated at St. Helens, Oregon this 20th day of September, 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: _____
Margaret Magruder, Commissioner

By: _____
Jan Greenhalgh,
Board Office Administrator

By: _____
Alex Tardif, Commissioner