

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES
October 4, 2017

The Columbia County Board of Commissioners met in a scheduled session with Commissioner Margaret Magruder and Commissioner Alex Tardif, together with Robin McIntyre, County Counsel and Jacyn Normine, Board Office Specialist.

Commissioner Magruder 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 27, 2017 Board meeting and September 27, 2017 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

Rita Bernhard Chair of Public Health Foundation and Mike Chapman: Presented the Board with a letter for review suggesting some changes to improve public health in Columbia County. The Public Health Foundation would like to meet further for discussion to talk about options for improvements and how to cut costs. Mike added that the Public Health Board is unified and feels strongly about the points added in the letter, and feels that it is important to talk about this and make the changes. Commissioner Magruder and Commissioner Tardif had no questions at this time. The Public Health Foundation was asked to coordinate with the Boards office to schedule time to meet with the Board.

Matters:

1) **Heather Oliver and Clair Catt, The Prevention Team with Public Health:** Coming before the Board with information on Tobacco Free County Properties. They presented the Board with a packet on what they would like to see as smoke free areas in the county, tobacco fact sheets along with a survey to present to the employees. They shared how the State of Oregon is moving to a smoke-free state, and how some of the cities have already turned their parks and public spaces into non-smoking or are working towards the goal. They would like to schedule time to follow up with the Board to discuss becoming a smoke-free property perhaps after employees take the survey. Commissioner Magruder said that they would bring this to a staff meeting for discussion and follow up with Public Health.

Clair also wanted to mention that you can get your flu shot at Public Health, so please stop by if you have not already received yours for the season.

CONSENT AGENDA:

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

- (A) Ratify the Select to Pay for the week of 10.02.17.
- (B) Order NO. 75-2017 In the Matter of Reimbursing Public Agencies for the Cost Impacts of the Seattle to Portland Bike Ride & Returning Remaining Deposits.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (C) "Sixteenth Amendment to Oregon Health Authority 2015-2017 Intergovernmental Agreement for the Financing of Public Health Services and Authorize the Chair to Sign"
- (D) Purchase and Sale agreement with James Hull and Jan Schollenberberger for property having Tax Map ID No. 5N2W36 CO 00300 and Tax Account No. 17589 (Pittsburg Road Holly Farm) and Authorize the Chair to Sign".

The motion carried unanimously.

Discussion

None

COMMISSIONER TARDIF COMMENTS:

No Comments

COMMISSIONER MAGRUDER COMMENTS:

Habitat for Humanity broke ground in St. Helens this week for a new home, very exciting for this group. She is proud of Bill Blank and his team.

It is Public Power Week, we are lucky to have Clatskanie PUD, Columbia River PUD and West Oregon Electric. They will be serving refreshments in their lobbies this week. You can check their web sites to see if they will be doing any other activities for the week.

This weekend kicks off Halloween Town, be sure to check the news papers, and social media for scheduled of events.

Please remember to get your flu shot, as we heard earlier from Public Health you can stop by to see them for your shot.

COMMISSIONER HEIMULLER COMMENTS:

Not Present

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

Dated at St. Helens, Oregon this 04th day of October, 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: Not Present
Henry Heimuller, Chair

By: _____
Margaret Magruder, Commissioner

By: _____
Alex Tardif, Commissioner

By: _____
Jacyn Normine,
Board Office Specialist