#### COLUMBIA COUNTY BOARD OF COMMISSIONERS BOARD MEETING

## MINUTES

## October 18, 2017

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

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

### MINUTES:

Commissioner Magruder moved and Commissioner Heimuller seconded to approve the minutes of the October 4, 2017 Staff meeting, October 11, 2017 Board meeting and October 11, 2017 Staff meeting. The motion carried unanimously.

### VISITOR COMMENTS:

**Stephanie Klepel, 34067 Sykes Road, St. Helens:** She is here today as a member of County Parks Advisory Board. It appears that they are still waiting on County Counsel for the contract for the parks online reservation system The Parks department is already taking reservations and would be very helpful to have this system up and running.

Robin explained that she received the contract from Reserve America, she made some revisions to the contract and sent it back to them. They returned a whole new contract, so it has gone back and forth. There is a lot of work going into this contract, which accounts for the amount of time this is taking. Not waiting on the County, it's the vendor. Robin is also working with IT Director Holly Miller on this.

Stephanie would ask that the Board help where they can to get it going. Commissioner Heimuller stated that he would look into this.

#### CONSENT AGENDA:

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

(A) Ratify the Select to Pay for the week of 10.16.17.

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- (B) Order No. 76-2017 "In the Matter of the Sale of Real Property Acquired by Columbia County - August 16, 2017 Sheriff's Sale Tax Map ID No. 6N2W11-00-01502, Tax Acct. No. 19309".
- (C) Quitclaim Deed conveying property to Woodburn Industrial Group, LLC -Tax Map ID No. 6N2W11-00-01502, Tax Account No. 19309 and authorize Chair to sign.
- (D) Order No. 78-2017, "In the Matter of Reimbursing Public Agencies in Columbia County for the Cost Impacts of the Hood to Coast Relay".
- (E) Reappoint Nita Greene; Pat LaPointe; Rodney Moore; Troy Tindall and appoint Mary Goodwin and Scott Parker to the Transportation/Road Advisory Committee for a 1 year term, to expire December 2018.
- (F) Reappoint Mike Greisen; Rosemary Lohrke; Don Rose; and Karl Webster and appoint Paul Langner to the Transportation/Road Advisory Committee for a 2 year term, to expire December 31, 2019.
- (G) 2017 VOCA/CFA Statement of Compliance and authorize the Chair to sign.

#### AGREEMENTS/CONTRACTS/AMENDMENTS:

- (H) Earnest Money Agreement with Woodburn Industrial Capital Group, LLC for Tax Map ID No. 6N2W11-00-01502, Tax Account No. 19309, and authorize the Chair to sign.
- Ratify Oregon Department of Transportation Bridge Applications for Bridge Nos. 09C57 (Old Rainier Road), 00142 (Beaver Falls Road), and 00144 (Beaver Falls Road), and authorize Tristan Wood to sign.

The motion carried unanimously.

#### **COMMISSIONER HEIMULLER COMMENTS:**

Commissioner Heimuller mentioned that Commissioner Tardif is attending a Rural Health conference in Bend.

He wanted to mention Halloweentown and all the festivities taking place this month. He would encourage people to take the time to visit these events. Last weekend, the county hosted many of the cast members that were in the movie, which was filmed here in St. Helens back in the 90's. They came be here to celebrate the life of Debbie Reynolds, who passed away this past year. There were several thousand people in town for this

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event and many local groups volunteered a lot of time and effort to this. Just last week, he heard on the national news, that the St. Helen's Halloweentown is now the number 1 Halloween destination in the country.

Last week he attended an O&C meeting down in Klamath Falls. Secretary Zinke, from the Department of Interior, seems to be very favorable in talking about harvest versus burning of our federal forests and how to appropriately manage our federal forest lands.

#### COMMISSIONER MAGRUDER COMMENTS:

Commissioner Magruder and Commissioner Heimuller were at an event this morning, to celebrate the 3 new communication pods, to be used by our Emergency Management Department. We are the first in the State of Oregon to have these pods. Congresswoman Bonamici and Senator Betsy Johnson were also present. These pods are basically portable communication trailers that can be moved around to areas where needed during times of emergency situations. This is a federally funded program and thanks to Steve Pegram for working to make this happen.

She wanted to comment that the United Way campaign is now going on and there will be some fundraisers taking place around the county. There will be a fundraising event on November 2<sup>nd</sup> at Fultanos in Scappoose and Clatskanie, and there is also a fundraising drive with county employees. All of the money we take in, stays in Columbia County. This year they are concentrating on Meals and Wheels.

# COMMISSIONER TARDIF COMMENTS:

Commissioner Tardif was not present.

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 18<sup>th</sup> 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: Henry Heimuller, Chair

By:\_\_\_

Margaret Magruder, Commissioner

Ву: \_\_\_ Jan Greenhalgh, **Board Office Administrator** 

By: Not Present Alex Tardif, Commissioner