

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

December 13, 2017

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

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 December 6, 2017 Board meeting and December 6, 2017 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

Lisa Archuleta PO Box 306 St. Helens, OR. 97051 -Lisa is here today to talk to the Board about an auction on property tax lot #21919 Map NO. 6N3W2600101 that took place in November 2017. She read from the letter that she submitted to the Board, asking them to re-consider their decision. Lisa was not the highest bidder in this auction. Lisa has been issued a refund check in the amount that she bid.

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 12.11.17.
- (B) Approve Personnel Action for Mike Russell.
- (C) Approve Personnel Action for Dave Hill.
- (D) Reappoint Terry Moss, Jeff Dickerson, Jeff Auxier, Jennifer Grant, Paul Aubrey, Janet Evans, Alex Tardif, Stacia Tyacke, Sherrie Ford, Jim Gibson, Luther Schwartz and Molly Matherly to the Local Alcohol and Drug Planning Committee for a three (3) year term.

- (E) Resolution No. 86-2017, "In the Matter of Authorizing Chuck Daughtry to Sign an Extended Enterprise Zone Agreement with Premier Jets Inc."
- (F) Resolution No. 87-2017, "In the Matter of Adopting the 2017-2019 Columbia County Community Justice Biennial Plan".

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (G) Intergovernmental Agreement #5453 with the Oregon Department of Corrections for Corrections Grant-In-Aid and authorize the Chair to sign.
- (H) 2017 Emergency Management Performance Grant #17-505 with the Oregon Military Department, Office of Emergency Management.
- (I) Rescind October 25, 2017 approval of Intergovernmental Agreement with Washington County for writ processing.
- (J) Approve Intergovernmental Agreement with Washington County for Writ Processing and authorize the Chair to sign.

The motion carried unanimously.

COMMISSIONER HEIMULLER COMMENTS:

It has been a busy week or two. Yesterday he was in Salem for a meeting, "STIF RAC" which is Special Transportation Improvement Fund Rules Advisory Committee. It is the ODOT committee that specifically talks about House Bill 2017 on Transportation dollars and how they will be spent out.

Monday we were all down in Salem for an AOC monthly meeting. Commissioner Tardif was elected to be the AOC Treasurer, he sits on the board not only on the State's behalf, but on our behalf as well. He will have his work cut out for him. A fresh set of eyes will be a benefit. Commissioner Tardif said he is looking forward to serving.

COMMISSIONER MAGRUDER COMMENTS:

It is the season, Commissioner Tardif and I have been here almost a year now. Today we get to honor employees for their years of service, and what great public servants we have in Columbia County.

12.13.17

BOCC meeting

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Tide Gate Meeting will be held at Clatskanie PUD on Friday 12/15/17 from 9:00 a.m. to noon. Tide Gates are in the drainage districts and these devices open and close with incoming and outgoing tides. They control the water flow in and out of the drainage systems. If you have a tide gate or live in a drainage district, you might be interested in attending to learn more about the drainage districts.

Keep It Local Spirit Cards are out. If you are out shopping be sure to get your spirit punch card from the Keep IT Local Group and get that punch card filled, A drawing will be held on December 27th for gift certificates.

Shop Local and enjoy the Holidays.

COMMISSIONER TARDIF COMMENTS:

Good morning hope everyone is staying safe on the icy roads.

At AOC we were talking extensively about PERS. The Governor is suppose to be issuing some comments or her recommendation on PERS. AOC will be putting together a PERS task force, which he has the opportunity to serve on. He enjoys working with numbers and to work on finding the solution to PERS. It will be a fun and interesting time, but is looking forward to the future of Columbia County and its employees.

Happy Holidays, enjoy your friends, family and the ones you hold close.

The Board recessed the meeting at 10:45 a.m. and reconvened at 11:00 a.m.. Present were Commissioner Heimuller, Commissioner Magruder and Commissioner Tardif.

EMPLOYEE RECOGNITION:

The following employees were recognized for their years of service with Columbia County: Thomas Blum (10), Robin Gallo (10), Eric Grau (10), Becky Magnuson (10) and Liz Zimmerman (10). Robert Crain (15), Linda Duffy (15), Mike Dunning (15), Rod Hansen (15), Brooke McDowall (15), Marcia Rush(15) and Jim Sychowski (15). Ryan Allen (20), and Lonny Welter (20). Jeff Peterson (25) and Jackie Welter (25). Cherie Moylan (30).

The Board expressed their gratitude to these employees for their many years of service to Columbia County, through good times and bad- thank you all!

HOLIDAY HOPE FOOD PROGRAM RESULTS:

Todd Dugdale, is here today as a representative of the St. Helens Kiwanis Club, who sponsored the Holiday Hope Food Drive. This is the 89th year Kiwanis has been operating their food program, serving needy families in Columbia County. This year Columbia County Employees donated 562 items and \$1,645.00 in cash donations, totaling 68 meals for families. The highest percentage of these donations came from Columbia County Counsels Office making them the winner of this years annual food drive.

The Board thanked Sarah Hanson and Columbia County Counsels office and presented them with the annual plaque, recognizing their department for the generous donations made.

HOLIDAY LUNCHEON

The annual employee Holiday luncheon will be held at the Shrine Hall in St. Helens from 11:30 a.m. to 2:30 p.m. today.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 13th day of December, 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: _____
Jacyn Normine
Board Office Specialist

By: _____
Alex Tardif, Commissioner