COLUMBIA COUNTY BOARD OF COMMISSIONERS BOARD MEETING

MINUTES

December 27, 2017

The Columbia County Board of Commissioners met in a scheduled session with Commissioner Henry Heimuller, Commissioner Margaret Magruder and Commissioner Alex Tardif by phone, 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 Magruder moved and Commissioner Tardif seconded to approve the minutes of the December 20, 2017 Board meeting and December 20, 2017 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

Rory Hammond 4910 Darlings Loop Dune City, OR.- Presented the Commissioners with a gift to help them through the upcoming year.

<u>DELIBERATIONS: WILLIAM CUMBY APPLICATIONS FOR INDOOR MARIJUANA</u> GROW OPERATION:

This is the time set for Deliberations, "In the Matter of the Application Submitted by William Cumby to Conduct an Indoor Marijuana Grow Operation in the Rural Residential (RR-5) Zone on Grandview Drive in Rainier, Oregon"

With no ex-parte from the Board, Commissioner Magruder moved to approve the application subject to the conditions recommended by staff, Commissioner Tardif seconded.

It has been moved and seconded to tentatively approve the application submitted by William Cumby, to conduct an Indoor Marijuana Grow Operation in the RR-5 zone on Grandview Drive Rainier, OR

With no further discussion the motion carries unanimously.

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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 12.25.17.
- (B) Resolution No. 88-2017, In the Matter of Appointing a New Administrator of the Columbia County Ambulance Service Ordinance.
- (C) Audit Representation Letter to Pauly Rogers and Authorize the Chair to Sign.
- (D) Order No. 89-2017, In the Matter of the Petition by Abel Perez to Name a New Private Road, located off of Carmel Rd. near Rainier, "Christmas Tree Lane"

The motion carried unanimously.

COMMISSIONER HEIMULLER COMMENTS:

It is a new world, two years ago Measure 99 passed to legalize marijuana grows. In Columbia County our voters approved that as well. The important thing to know is we are plowing new ground, with applications to grow marijuana within certain areas, some areas it is allowed, while other areas it is not and other areas have gray areas. We have to be patient with the process, there are things we just don't know yet. We just have to mitigate the neighborhood impacts the best we can, as well as within the law. To that point, next month we will be revisiting the marijuana grow ordinance to see if changes need to made, since it has been in place for over a year.

At the Heimuller house we had a great Christmas, and we hope that you all did as well. I just want everyone to be cognizant of the Holidays with everyone traveiling with the bad road conditions that we have had. It is important that we watch out for each other and take care.

With the cold weather please remember that we do have homeless people in the community, and the food bank is still looking for food and cash donations. Community Action Team, and Churches are running warming centers, and are in search of volunteers. If you have some extra time, they, could use your help. If you need help contacting any of these groups please call the Board's Office at 503-397-4322 and we can help you get that information.

COMMISSIONER MAGRUDER COMMENTS:

I hope everyone had a safe and Merry Christmas. Family and friends are so important to

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all of us, and I feel very blessed to be able to share these holidays with my family and friends. I have one more celebration this weekend with all of my children and grandchildren, it will be a joyous and acous good time.

With the New Year coming up, please be careful. Please call one of the driving services if you feel that you are unable to drive safely or have a designated driver.

Enjoy the New Year, let's look forward to a great year in 2018.

COMMISSIONER TARDIF COMMENTS:

I hope you all had a very Merry Christmas and many blessings for 2018.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 20th 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

	FOR COLUMBIA COUNTY, OREGON
	By: Henry Heimuller, Chair
	By: Margaret Magruder, Commissioner
By:	By: Alex Tardif, Commissioner