

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES

January 3, 2018

The Columbia County Board of Commissioners met in scheduled session with Commissioner Henry Heimuller, Commissioner Margaret Magruder and Commissioner Alex Tardif, together with Sarah Hanson, County Counsel and Jan Greenhalgh, Board Office Administrator.

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 27, 2017 Board meeting. The motion carried unanimously.

**VISITOR COMMENTS:**

None.

**SELECT CHAIR/VICE CHAIR/BUDGET OFFICER/SET MEETING DATES FOR 2018:**

- Commissioner Heimuller moved and Commissioner Tardif seconded to appoint Commissioner Magruder as Chair of the Board for 2018. The motion carried unanimously.
- Commissioner Tardif moved and Commissioner Magruder seconded to appoint Commissioner Heimuller as Vice Chair of the Board for 2018. The motion carried unanimously.

- Commissioner Heimuller moved and Commissioner Magruder seconded to appoint Commissioner Tardif as the County Budget Officer for 2018. The motion carried unanimously.
- Commissioner Magruder moved and Commissioner Tardif seconded to continue with the current meeting schedule by holding the Board meeting every Wednesday at 10:00 a.m. The motion carried unanimously.
- Commissioner Heimuller explained that the Staff meeting has been changed to a Work Session for better clarification. With that, Commissioner Tardif moved and Commissioner Magruder seconded to set Work Sessions every Wednesday at 1:15 p.m. for 2018. The motion carried unanimously.

#### **ORDINANCE NO. 2017-4 - ESTABLISH CZ TRAIL ADVISORY COMMITTEE:**

This is the time set for the second reading of Ordinance No. 2017-4. With no objections, Sarah Hanson gave the second reading of Ordinance No. 2017-4, by title only. With that, Commissioner Heimuller moved and Commissioner Tardif seconded to adopt Ordinance No. 2017-4, "In the Matter of Establishing the Columbia County CZ Trail Advisory Committee". The motion carried unanimously.

#### **CONSENT AGENDA:**

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

- (F) Ratify the Select to Pay for the week of 01.01.18.

- (G) Certificate and Release of Trust Deed for Grantor Starr and Beverly McMillen loan dated May 12, 1999 and Authorize the Chair to Sign.
- (H) Order No. 1-2018, "In the Matter of the Application by William Cumby for an Indoor Marijuana Growing Operation in the RR-5 (Rural Residential – 5 Acre) Zone near Rainier, Oregon (Application No. MO 18-02 & CU 18-04)".

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

- (I) Amendment # 1 to ODOT Agreement Number #31454 between ODOT Rail and Public Transit Division and Columbia County.

The motion carried unanimously.

**COMMISSIONER MAGRUDER COMMENTS:**

Happy New Year to all!

Yesterday, she had the pleasure of attending the swearing in of Diana Taylor as the new Justice of the Peace. Congratulations to her and to Wally Thompson on his retirement.

**COMMISSIONER HEIMULLER COMMENTS:**

Commissioner Heimuller wanted to say that it has been a pleasure working with both Commissioner Magruder and Commissioner Tardif over the past year.

He attended the Traffic Safety Committee meeting this morning. It was great to hear that there were no traffic deaths in Columbia County over the holiday season.

He wanted to comment on the retirement of outgoing Justice of the Peace, Wally Thompson. He wanted to thank Wally for all of his community service over the years and on his work as Justice of the Peace. Wally is a good steward of the community.

He acknowledged a foreign exchange student that his family hosted 10 years ago. She is now back in the states and working as an architect and spent the last week with the Heimuller's.

**COMMISSIONER TARDIF COMMENTS:**

Commissioner Tardif can't believe he's been in office now for 1 year. It's been a great, exciting and intense year and he looks forward to continue serving Columbia County.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 3<sup>rd</sup> of January, 2018.

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](http://www.co.columbia.or.us)

BOARD OF COUNTY COMMISSIONERS  
FOR COLUMBIA COUNTY, OREGON

BOC Minutes

1/3/18

Page 5

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By: \_\_\_\_\_

Henry Heimuller, Chair

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By: \_\_\_\_\_

Margaret Magruder, Commissioner

By: \_\_\_\_\_

Jan Greenhalgh

By: \_\_\_\_\_

Recorder

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Alex Tardif, Commissioner