

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

March 28, 2018

The Columbia County Board of Commissioners met in scheduled session with Commissioner Margaret Magruder, Commissioner Henry Heimuller and Commissioner Alex Tardif, together with Sarah Hanson, 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 Heimuller seconded to approve the minutes of the March 21, 2018 Board meeting and March 21, 2018 Work Session. The motion carried unanimously.

VISITOR COMMENTS:

Alta Lynch, PO Box 369, Scappoose: Alta attended a meeting last night where Senator Johnson and Representative Witt presented some legislative updates including changes to land use laws in forest and agriculture. During the Q & A, they were told that the County Commissioners were not listening to the people that came out in force to oppose the re-zone of Port Westward. Alta would like to point out that just because every person cannot attend a meeting, that does not mean that the squeaky wheel speaks for the whole county. Pro or con individuals do not speak for all.

Brian Pixley, Sheriff's Office PIO, came before the Board to present his weekly update. A search warrant was served last week, which led to taking Devon Lewis Shockley into custody for supplying marijuana and methamphetamine to minors. The Columbia

County Jail has (4) open Deputy positions, (2) open Control Room Tech. positions with seven (7) applicants to start a job shadow phase in the Control Room. You do not need to be a deputy to be in this position, but this may be the most important position within the jail, monitoring cameras, opening and closing all doors, and being responsible for safety and keeping an eye on everything and everyone. A few weeks ago, the County Commissioners visited the jail, and asked that the jail update the progress that happens with inmates as they complete programs. Lt. Pixley gave a brief description of each program currently offered to inmates. Completions included 15 inmates being baptized, 5 inmates completed level 1 of 3 of the Pathway's program. Starting next month we hope to start our life lessons programs. Last week the Sheriff's office had 247 calls for service, 28 traffic stops which led to 6 arrests. Clatskanie had 62 calls for service, 11 traffic stops and made 3 arrests.

Jack Coe, Clatskanie High School - He is here today to job shadow with Commissioner Magruder. He is eager to learn.

CONSENT AGENDA:

Commissioner Magruder read the consent agenda in full. Item (I) was pulled and a correction to spelling it Item (C). With no other changes/additions. Commissioner Heimuller moved and Commissioner Tardif seconded to approve the consent agenda as follows:

- (A) Ratify the Select to Pay for the week of 03.26.18.
- (B) Ratify Partition Plat for Randy & Marie McGuire.
- (C) 2018 Liquor License Renewal for:
 - Yankton Store & Restaurant;
 - Warren Country Inn
- (D) Appoint David Sprau (4 year term), Mike Pihl (3 year term), Tony Hyde (4 year term), Glen Crinklaw (3 year term), David Clark (2 year term), JJ Duehren(2 year term) and Dale Latham (4 year term) to the CZ Trail Advisory Committee.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (E) Master Intergovernmental Cooperative Purchasing Agreement with US Communities and authorize Jewelee Bell to sign.

- (F) Contract No. C4-2018 - Access Agreement between Columbia County and Oregon Department of Environmental Quality, to access 280 East Columbia River Highway, Clatskanie, OR 97016 and authorize Casey Garrett to sign.
- (G) Contract No. C5-2018 - Contract with JH Kelly for Construction of the Rainier Transit Center.
- (H) Ratify Agreement No. C6-2018 - Agreement with Columbia Care Center for Emergency Wheelchair Transportation and authorize Commissioner Heimuller to sign.
- (I) UASI Agreement between Columbia County and City of St. Helens, City of Scappoose, City of Columbia City, City of Rainier, City of Clatskanie, City of Vernonia, city of Prescott, Columbia River Fire & Rescue District, Scappoose RFPD, Vernonia RFPD, Mist-Birkenfeld RFPD, Clatskanie RFPD, and Columbia 911. ***Pulled***

The motion carried unanimously.

PUBLIC ROAD EVENT PERMITS:

Commissioner Tardif moved and Commissioner Heimuller seconded to approve the Oregon Road Runner Club/Vernonia Marathon and indemnity agreement. The motion carried unanimously.

Commissioner Tardif moved and Commissioner Heimuller seconded to approve the Amani Center Race Against Child Abuse and indemnity agreement. The motion carried unanimously.

COMMISSIONER TARDIF COMMENTS:

Wishing you all a Happy Easter and for those of you who are religious, he has risen. Smile at someone new today, you don't know the shoes they walk in, kill people with kindness.

COMMISSIONER HEIMULLER COMMENTS:

Happy Easter. It's nice to have spring and to see things budding and blooming and having things to celebrate with our families.

A reminder that this coming Saturday morning at the fairgrounds is the Megga Easter Egg Hunt, the largest in the county. Various non-profit organization and volunteers have been making this happen for the last 18 years. There will be a Park-n-Ride from the St. Helens High School to the fairgrounds and will start running at 9 a.m.

He wanted to give a special shout out to Evelyn Hudson who worked for the county as our Fair Manager, then moved into volunteering on the Fair Board. She has kept this tradition alive with the help of others. Thank you all for making these joyous occasions happen throughout the county.

There will be a Strawberry pancake breakfast this Saturday morning at Columbia City, City Hall, so come get yourself a strawberry pancake before you head out to your favorite Easter Egg Hunt.

COMMISSIONER MAGRUDER COMMENTS:

It is wonderful to have volunteers in Columbia County that make these events happen.

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Happy Easter, spring is a favorite time of year, flowers are blooming and tulip sales are starting Friday and Saturday throughout the county.

Thank you Jack Coe for taking time out of your schedule to spend the day with us.

Happy Egg Hunting everyone.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 28th of March, 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

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: _____

Margaret Magruder, Chair

By: _____

Henry Heimuller, Commissioner

By: _____

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Jacyn Normine

By: _____

Board Office Specialist

Alex Tardif, Commissioner