

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

April 4, 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 Jan Greenhalgh, Board Office Administrator.

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 28, 2018 Board meeting and March 28, 2018 Work Session. The motion carried unanimously.

VISITOR COMMENTS:

Jacob Moore, is a student at Clatskanie High School and is here to study local government and is job shadowing with Commissioner Magruder. He will be attending OSU in the fall, studying engineering.

Judy Thompson 185 S. 4th, St. Helens: Judy is here again to followup on the spring cleanup in downtown St. Helens. Commissioner Heimuller confirmed that this group can use the county dump truck for bark dust. When asked about the dumping fees for the garbage picked up, Commissioner Heimuller stated that they would work on getting it dumped. She gave the Board each a copy of the flyer. Again, the event will be held on

Saturday, April 21st from 9am to 12 noon. Volunteers should register in advance if possible.

Rosemary Clement, 155 S. 1st St., St. Helens. As a followup to the cleanup event, she would like a long term solution to the watering of plants located around the courthouse parking lot. It should not be up to aging volunteers to haul in the water. Commissioner Heimuller understood that there are water spigots available in the lower parking lot to use. Yes, but Rosemary feels it would be much better to have a sprinkler system installed.

Brian Pixley, Sheriff's Office PIO, came before the Board to present his weekly update. The Sheriff has published his report for both Clatskanie and the County for 2017. Brian reviewed the statistics noted in that report. The Jail is currently looking for a way to fund a body scanner, which runs about \$100,000. He explained why this would benefit the Jail. On 10.6.17, an incoming inmate stashed an entire can of chewing tobacco, matches, marijuana, glass container of pills and a bag of meth in a body cavity. These are the kind of situations that Jail staff have to deal with. A body scanner is basically the only way they could detect any contraband being inserted into the body.

HEARING: CLOSEOUT OF CDBG GRANT:

This is the time set for the public hearing to solicit input from the public on the closeout of the Community Development Block Grant HR15014.

Susan Wagner, Community Action Team, 125 N. 18th Street, St. Helens. Susan presented detailed information on the Community Development Block Grant for Housing Rehabilitation funded by the Oregon Business Development Department. This project benefitted at least 20 persons of whom 100% are low or moderate income in the Columbia, Clatsop and Tillamook counties. This hearing is required as part of the grant program.

The hearing was opened for public testimony.

With no testimony coming before the Board, the hearing was closed. The Board thanked Susan Wagner for her work on administering this grant. No action is needed by the Board.

CONSENT AGENDA:

Commissioner Magruder read the consent agenda in full. With no 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 04.02.18.
- (B) Approve Personnel Action for Jaycn Normine.
- (C) Order No. 13-2018, "In the Matter of Conveying Certain Real Property in Clatskanie, Oregon, to Ricky Ross Richmond and Jeanette Lynn Richmond; Tax Map ID Nos. 7N5W04-00-00700 and 7N5W04-00-00800 and Tax Account Nos. 27355 and 27356."
- (D) Quitclaim Deed to Ricky Ross Richmond and Jeanette Lynn Richmond; Tax Map ID Nos. 7N5W04-00-00700 and 7N5W04-00-00800 and Tax Account Nos. 27355 and 27356 and authorize the Chair to sign.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (E) Ratify Intergovernmental Agreement C1-2018 with the City of Clatskanie for UASI Subrecipient Funding.
- (F) C11-2018 - Approve Memorandum of Agreement with the Columbia County Deputy Sheriff's Association regarding overtime.
- (G) C12-2018 - Lease Agreement with the City of Columbia City for Justice of the Peace Space.

The motion carried unanimously.

COMMISSIONER TARDIF COMMENTS:

Commissioner Tardif is looking forward to the Empty Bowls event this coming Friday night.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller commented on the CCET's Job Fair this Friday at the Columbia City Community Center from 9:00 am to 2:00 pm. Veterans are being invited for the first couple of hours exclusively.

He will be attending the Empty Bowls event this Friday at 5:00 at the McBride School. This event supports the Food Bank.

For those who live in the Rainier and Clatskanie areas and are interested in the Industrial Way road improvement project in Longview, there is a town hall at the Rainier Senior Center at 5:00 pm on Friday.

Ed Griesen passed again last weekend. He was in his mid ninties and a pillar of the community. Also, Frank Wallender, who worked with Metro for many, many years passed away. Laura Cleland, AOC staff, also lost her daughter this past weekend. Herman McNeely also passed away in March.

COMMISSIONER MAGRUDER COMMENTS:

Commissioner Magruder reminded all of the classical pianist who will be playing at the Clatskanie Cultural Center, Saturday evening. Tickets are available. They will be showcasing the grand piano that was donated by Diane Dillard and Family.

The Board recessed the regular to go into Executive Session as allowed under ORS 192.660(2)(a) at 11:00 a.m. and was held in the Board of Commissioner Conference Room.

EXECUTIVE SESSION UNDER ORS 192.660(2)(a) - Interviews:

The Board went into Executive Session as allowed under ORS 192.660(2)(a). Upon coming out of Executive Session, no action was taken.

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

Dated at St. Helens, Oregon this 4th of April, 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

BOC Meeting

04.04.18

Page 6

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: _____

Margaret Magruder, Chair

By: _____

Henry Heimuller, Commissioner

By: _____

Jan Greenhalgh

By: _____

Board Office Administrator

Alex Tardif, Commissioner