COLUMBIA COUNTY BOARD OF COMMISSIONERS BOARD MEETING

MINUTES

April 18, 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 April 6, 2018 Special meeting; April 11, 2018 Board meeting and April 11, 2018 Work Session. The motion carried unanimously.

VISITOR COMMENTS:

Commissioner Magruder explained that the Governor of the State of Oregon issued a proclamation, proclaiming April 17, 2018 as "Environmental Health Specialist Day". The Board would also like to issue a proclamation to acknowledge Erin O'Connell, our County Environmental Specialist. After reading the proclamation into the record, the Board asked Erin to come forward to receive her copy. It's always a pleasure to honor one of our employees. Kudos to Erin for all she does.

Brian Pixley, Sheriff's Office PIO, came before the Board to present his weekly update. Today he has some unusual stats from last week. They received 191 calls for service, 6 arrests and 29 traffic stops. At the Clatskanie Station, they had 43 calls and 4 arrests.

The Sheriff's office is currently hiring for a Support Services Clerk, a Corrections Deputy and Corrections Clerk. On April 13th, Deputy Brehm was on duty at the Clatskanie office and was dispatched to a call for CPR assist. Deputy Brehm is also an EMT and was able to administer CPR and was able to get a pulse prior to medics arriving. As of the 15th, the woman was in stable condition. Great job by Deputy Brehm.

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 04.16.18.
- (B) Authorize the Finance Director to fill (1) vacant Payroll Accountant position.
- (C) Authorize the Finance Director to fill (1) Accounting Services Manager position.
- (D) Appoint Larry Weaver to the Jail Operating Citizen Advisory Committee for a (3) year term.

The motion carried unanimously.

EXECUTIVE SESSION UNDER ORS 192.660(2)(e) - Real Property:

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

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller attended a Columbia Pacific Coordinated Care Organization meeting last Monday; and the Columbia County Transit Advisory Committee meeting last night.

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Pointed out that the flags are at half staff today in honor of Barbara Bush. She appeared to always be a kind and gracious woman. A true lady and a true patriot.

COMMISSIONER TARDIF COMMENTS:

Commissioner Tardif reminded all that there will be candidates forum tonight at 5:00 pm at the Elks Lodge for the Commissioners seat.

COMMISSIONER MAGRUDER COMMENTS:

Commissioner Magruder also wanted to comment on Barbara Bush. She was well known for promoting literacy. In her words, "if everyone could read, write and comprehend, it would solve a lot of problems" and "It's not what happens in the White House, it's what going on in your own house". Words to live by.

MEETING WITH THE COUNTY PARKS ADVISORY COMMITTEE MEMBERS:

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

Dated at St. Helens, Oregon this 18th 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

| | BOARD OF COUNTY COMMISSIONERS | |
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| | FOR COLUMBIA COUNTY, OREGON | |
| | Ву: | |
| | Margaret Magruder, Chair | |
| | Ву: | |
| | Henry Heimuller, Commissioner | |
| By: | ь. | |
| Jan Greenhalgh | Ву: | |
| Board Office Administrator | Alex Tardif, Commissioner | |