

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES

April 25, 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 18, 2018 Board meeting and April 18, 2018 Work Session. The motion carried unanimously.

**VISITOR COMMENTS:**

*Brian Pixley, Sheriff's Office PIO*, came before the Board to present his weekly update. The Sheriff's Office received 207 calls last week, made 1 arrest, 34 traffic stops and served 1 search warrant. The Clatskanie Police Department received 57 calls, had 4 arrests and 9 traffic stops. On the 4.18.18, the Sheriff's Office served a search warrant, with the help of the St. Helens PD, on a house in St. Helens. They found meth, but were not able to locate the owner, however, the DA will be issuing a warrant for his arrest. The Corrections Division is currently in talks with Medicine Wheel to help provide substance abuse classes and training to the general population inmates. They are also working with Medicine Wheel on release planning services. The newest Patrol Deputy will be graduating on May 11th and Brian is looking forward to having him on the team.

The SO is planning their National Night Out for August 7<sup>th</sup> at the Corrections Facility. There will be a BBQ, Jail tour, K9 demonstrations, event for the kids, among other things. Brian reported that he is working on the issue that was brought to the Board last week by Ms. Hellberg. He has completed his report and submitted to the DA for a determination if any crime has been committed. Commissioner Heimuller asked who to contact for a ride along on the river patrol. Brian suggested he contact Office McQuidy or himself.

### **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 04.23.18.
- (B) Approve Personnel Action for Jan Greenhalgh.
- (C) Resolution No. 14-2018, (Grant Document Resolution) "In the Matter of the Application of Columbia County to Participate in the Assessment and Taxation Grant".

### **AGREEMENTS/CONTRACTS/AMENDMENTS:**

- (D) Ratify C21-2018: Business Associate Agreement with EC Data Systems, Inc and authorize Michael Paul to sign.

The motion carried unanimously.

### **COMMISSIONER HEIMULLER COMMENTS:**

Commissioner Heimuller wanted to thank our budget committee who spent all day on Tuesday working on the budget and to Budget Officer Tardif and Finance Director Jennifer Cuellar for all their work on preparing the budget.

Some of the events taking place this coming weekend is an auction fundraiser at the Scappoose High School, the Home and Garden show at the Fairgrounds on Saturday and

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Sunday; Free Fishing Day at Trojan where they will be supplying everything needed for those who want to fish, i.e. poles, bait, etc.

Last Sunday was Earth Day and there were a lot of different cleanups being held throughout the county. He and his daughter helped with the cleanup at Chapman Landing. It's saddening to see that people can be so inconsiderate as to just leave their garbage behind instead of hauling it off themselves.

On May 30<sup>th</sup>, the Board will be attending the My Fair Lady Tea at the Columbia County Shrine Center.

**COMMISSIONER TARDIF COMMENTS:**

Commissioner Tardif commented on what a beautiful day it is out today and how lucky we are to be right on the river. He cautioned that those who plan to go to the river, please be careful.

The CPAC elections were held last night and another one will be held tomorrow night here at the courthouse at 7:00 pm

**COMMISSIONER MAGRUDER COMMENTS:**

Commissioner Magruder - yes, wear your life preserver if going out to the river.

She attended the CPAC elections last night. Congratulations to Mary Duvall and Don Campbell who were elected. She mentioned that there will be another CPAC election

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tomorrow night and that a person needs 5 votes to win an election and proxies are not counted.

She wanted to congratulate Casey Garrett. When she was going through Rainier this morning, she saw that the demolition of the Rainier Transit Center has begun.

There will be a PEO Tea this Saturday in Vernonia at the Scout Cabin at 1:00 pm. Don't forget to wear your tea hat.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 25<sup>th</sup> 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](http://www.co.columbia.or.us)

BOARD OF COUNTY COMMISSIONERS  
FOR COLUMBIA COUNTY, OREGON

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

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Margaret Magruder, Chair

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

Jan Greenhalgh

Board Office Administrator

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

Henry Heimuller, Commissioner

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

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Alex Tardif, Commissioner