

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

May 9, 2018

The Columbia County Board of Commissioners met in scheduled session with Commissioner Margaret Magruder, Commissioner Henry Heimuller and Commissioner Alex Tardif, together with Robin McIntyre, Assistant 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 May 2, 2018 Board meeting and May 2, 2018 Work Session. The motion carried unanimously.

VISITOR COMMENTS:

Al Petersen, 101 St. Helens Street, St. Helens: His father has a surface mining pit and, because of illness, has leased the business to another operator. Al received a call from that operator who said that the property is not zoned for surface mining. This property was rezoned to Surface Mining 5 years ago. When Al printed off a map of the property, the zoning designation is incorrect. Al has with him today a box of materials that show approval of the rezone, yet the map is still incorrect as of today. This affects people's property rights and he is upset about it and wants it fixed. Todd Dugdale was present and stated that he would look into this and get it corrected.

Brian Pixley, Sheriff's Office PIO, came before the Board to present his weekly update. This past week, the Clatskanie PD received 75 calls for service, 25 traffic stops, 0 arrests. The CCSO received 125 calls for service, 34 traffic stops and 3 arrests. Deputy McQuidy, current Marine Deputy, is attending the Marine Board Academy and will graduate from there on Friday. There is a patrol deputy that will also be graduating from the Police Academy on Friday. This past week, Brian has been working with the Oregon State Marine Board, to get the old motors on the Sheriff's boat replaced. He noted that is no cost to the county.

Don Campbell, 75735 Price Road, Rainier: He is here today regarding his continued concerns with his neighbor, the Deer Pointe Meadows MHP. They were supposed to start making improvements to the septic system when the weather got nicer. There has been 3 weeks of nice weather and nothing is getting done. DEQ will not respond to his calls. He asked the Board if they know anything about this. Commissioner Magruder said the Board is getting monthly reports from LDS, and Erin has been receiving weekly reports and should have that information.

GRANT APPLICATION FOR INFRASTRUCTURE FINANCE FOR LEVEE PROJECTS:

Todd Dugdale and Terry Deaton, Secretary for the Rainier Drainage Improvement District. Todd has been working with our levee districts trying to get these levees re-certified (or re-credited as FEMA refers to it), for the purpose of avoiding the areas currently protected by levees being re-mapped as within the flood plain. If and when FEMA re-maps and the levees are not re-certified, then they risk having those flood plains zones imposed. In the case of the Rainier Levee District, along with all other levee districts in the county, are facing a daunting task of preparing re-certification documentation that addresses FEMA's requirements. This takes a lot of money, about \$200,000. It has been brought to their attention, from Senator Johnson, the availability of Business Oregon grant monies to assist the districts. Unfortunately, the grant application for this funding, must be approved and submitted by tomorrow. Terry wanted to thank the Board for considering this application and explained the importance of getting the districts re-certified. After some questions and discussion, Commissioner Heimuller moved and Commissioner Tardif

seconded to approve the Special Public Works Fund Grant Application and authorize the Chair to sign. The motion carried unanimously.

EMERGENCY MEDICAL SERVICES PROCLAMATION:

Commissioner Magruder read the proclamation into the record. After some comments on the importance of medical service providers, Commissioner Heimuller moved and Commissioner Tardif seconded to proclaim the week of May 20-26, 2018 as Emergency Medical Services Week. The motion carried unanimously.

ADOPTION OF MISSION, VISION AND VALUES STATEMENTS:

Karen Kane, Julie Wheeler, and Erin O'Connell presented. Karen reviewed the process for developing the County's Mission Statement, Vision for the County and the Values Statement. Erin gave her presentation and read the Mission Statement into the record. After discussion, Commissioner Heimuller moved and Commissioner Tardif seconded to adopt Resolution No. 15-2018, "In the Matter of Adopting the Columbia County Mission, Vision and Values Statements". The motion carried unanimously.

C31-2018 - PSC WITH EVO STUDIOS:

Holly Miller and Karen Kane were present to address the Public Services Contract with Evo Studios for website development and hosting services. Karen explained the process for selecting a company that would provide the County with a product that would meet our needs.

Holly talked about the content that will be available through this new website. Ease of use, interactive, improve online payments systems, more consistent experience, among many other positive uses. The company chosen is Evo Studios and Holly noted that instead of the \$150,000 originally estimated, it ended up costing around \$33,000 for 3 years. This is a tremendous savings to the county.

After questions and discussion, Commissioner Tardif moved and Commissioner Heimuller seconded to approve C31-2018: Personal Services Contract with Evo Studios for Website Development and Hosting Services. The motion carried unanimously.

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 05.07.18.
- (B) Appoint Mike Fletcher to the Traffic Safety Committee (representing 911) to complete the term of Trish Hilsinger, term to expire 12.31.18.

The motion carried unanimously.

NOTICE OF INTENT TO AWARD CONTRACT TO ERP SYSTEM:

Jewlee Bell, Finance Department, was present to request approval of the Notice of Intent to Award the contract for the new ERP System to Caselle. This system will integrate all finance departments programs. After review, Commissioner Heimuller moved and

Commissioner Tardif seconded to approve the Notice of Intent to Award the contract for the ERP System to Caselle. The motion carried unanimously.

COMMISSIONER TARDIF COMMENTS:

Commissioner Tardif is very excited to see things moving forward for Columbia County, with the new website, ERP system, etc. Good work county staff!

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller mentioned that this weekend is Mother's Day. We should all take time to wish our mothers a Happy Mothers Day.

On Sunday, he had the pleasure of attending the Columbia County Dairy Princess Coronation. Our 2018 Columbia County Dairy Princess is Belle Erhardt from Scappoose and she is going to make a great Dairy Princess. It wouldn't surprise him a bit if she became our State Dairy Princess. Congrats to Belle!

COMMISSIONER MAGRUDER COMMENTS:

Commissioner Magruder noted that the County is accepting letters of interest for the Sheriff's position. Those are due by 5:00 pm on May 14, 2018.

She attended the JOCAC meeting last night. This group has been very active in the Jail levy process. They are in need of members so if interested, please contact the Board Office for information.

She noted that the Parks Committee is also looking for more members so, again, if interested call the Board office at (503) 397-4322.

The Board recessed the meeting and reconvened at 12:00 noon for a lunch meeting with the Columbia County Parks Committee.

BOARD/PARKS LUNCH MEETING:

The Board met with members of the Columbia County Parks Committee for general discussion on park business. After an update from Casey on many of the county parks, Karen Kane discussed the CZ Trail Advisory Committee development and how the Parks Committee could stay informed of their work.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 9th of May, 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

05.09.18

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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