

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES

May 30, 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 May 16, 2018 Board meeting and May 16, 2018 Work Session. The motion carried unanimously.

**VISITOR COMMENTS:**

**Brian Pixley, Sheriff's Office PIO**, came before the Board to present his weekly update. May 13-21, 2018, in that time the Sheriff's office had 265 calls for service, 28 traffic stops with 10 arrests. The Clatskanie District had 74 calls for service, 36 traffic stops with 1 arrest not all within the City Limits of Clatskanie.

Marine Patrol is gearing up to assist Multnomah Sheriff's office and the Coast Guard with Fleet Week that starts the week of June 5 -11. Our part is helping escort the Navy Ships down the Columbia River, once at the Seawall we help provide a security zone for other vessels traveling by.

This Friday we will be conducting a Jail Tour orientation for a group of people interested in volunteering for the Life Lesson pod of the jail. We are hoping for an early summer launch.

Introducing Deputy Adam Ralthke, Deputy Ralthke started with Columbia County Sheriff's office and Jail last year February 6<sup>th</sup> 2017. He transferred out to patrol in December 2017 and graduated from the Academy May 11<sup>th</sup> 2018. Deputy Rathke came to us straight out of the Marine Corps.

**Deputy Collin Brehm**, Columbia County Sheriff's Office gave briefing on multiple car break-ins on Pittsburg Rd. that took place on May 20<sup>th</sup> 2018. Items that were reported missing consisted of cash, cell phone charges, keys and guns. Deputy Brehm was able to track the break-ins and thefts back to a juvenile boy in Columbia County. The juvenile has been transported to Cowlitz County Juvenile Detention Center.

**Rachel Hagen 18446 Park Dr. Clatskanie**, Winner of the National American Legion Essay Contest, competing for National Jr. American Legion Auxiliary Member this year. Rachel read her award winning essay about being educated about America.

Rachel also shared her project over Memorial weekend called Boots and Shoes in Clatskanie. Rachel along with others placed boots and shoes filled with dirt and an American Flag with the name of Veteran or a family member along Hwy 30 in Clatskanie to honor our Veterans.

Commissioner Heimuller congratulated Rachel for all of her hard work.

Commissioner Magruder presented Rachel with a Columbia County Challenge Coin and a small gift from Columbia County.

**LIFE SAVING AWARD PRESENTED TO DEPUTY COLLIN BREHM:**

**Sheriff Dickerson**, here today to present Deputy Colin Brehm with the Life Saving Award. Collin Brehm on April 13<sup>th</sup> responded to a medical incident in the Clatskanie area, where an elderly woman was in cardiac arrest. Deputy Brehm first trained EMT on scene, with the assistance of the woman's husband performed CPR on scene, being able to get a pulse saving the woman's life.

Commissioner Heimuller recognized Sheriff Dickerson for his dedication to Columbia County and on behalf of the Board of Commissioners "Thank you" . Sheriff Dickerson will retire June 4, 2018.

### **MY FAIR LADY TEA:**

The Board of Commissioners will recess at 11:00 a.m. to attend the My Fair Lady Tea at the Columbia County Shrine Club. My Fair Lady program has been going on for 30 years, this is part of our volunteer program. The third week of July one of our Fair Lady Princesses will be crowned My Fair Lady.

### **HEARING: SUPPLEMENTAL BUDGET FOR FISCAL YEAR 2017-2018:**

This is the time set for the public hearing, "In the Matter of Authorizing Supplemental Budget Appropriations, Contingency Transfers, Inter-Fund Transfers and Intra-Fund Transfers for Fiscal Year 2017-2018".

**Jennifer Cuellar, Finance Director and Columbia County Treasurer**, There was a Notice of Supplemental Budget Hearing so the members of the public have opportunity to weigh in on some changes that will be happening to the current year budget. Four funds triggered the need for a hearing because it was more than 10% of original budget needing to be updated. These funds are Parks, Fair Board Fund, Building Fund and Direct Pass Through fund for Grants.

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Jennifer also spoke about the ERP project for the upcoming FY 2018-2019 and is very eager to move forward.

**Public Comment:**

None

**HEARING: RATE ADJUSTMENTS FOR SOLID WASTE CURBSIDE COLLECTION:**

This is the time set for the public hearing, "In the Matter of the Rate Adjustments for Solid Waste Curbside Collection Services in Unincorporated Columbia County".

**Kathleen Boutin-Pasterz, Solid Waste Program Coordinator,** Recommending that the public hearing regarding Rate Adjustments for Solid Waste Curbside Collection Services in Unincorporated Columbia County be continued to Wed. June 20<sup>th</sup>. The reason for this continuance is the Hearing Notice that was sent out has incorrect information regarding rates. This time will allow staff time to correct the notice.

Commissioner Heimuller moved and Commissioner Tardif seconded to move this hearing to June 20, 2018 and direct staff to prepare corrected notice.

The motion carried unanimously.

**CONSENT AGENDA:**

Commissioner Magruder read the consent agenda in full. Pulling item (G) and item (J) Commissioner Heimuller moved and Commissioner Tardif seconded to approve the consent agenda as follows:

- (A) Ratify the Select to Pay for the weeks of 05.21.18 & 05.28.18.
- (B) Authorize Jennifer Cuellar to pay invoice for 2018-2019 SAIF Workers Compensation Renewal.
- (C) Property Statement of Values and Authorize Jennifer Cuellar to sign.
- (D) Statement Acknowledging that Coverage Has been Placed with a Non-Admitted Carrier and Authorize Jennifer Cuellar to Sign.
- (E) Self-Insurance Fund Notice and Acknowledgment of Assessable and Financial Condition for CCDA and Authorize Jennifer Cuellar to Sign.
- (F) Self-Insurance Fund Notice and Acknowledgment of Assessable and Financial Condition for County and Authorize Jennifer Cuellar to Sign.
- (G) Electronic copies will be coming. Originals will go to Jennifer for her signature. Please let me know if you have any questions. **PULLED**
- (H) Authorize Jennifer Cuellar to pay invoice for Excess Earthquake coverage.
- (I) 2018 Liquor License Renewals for: The Birk and the Outpost 30.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

- (J) C28-2018 - Personal Services Contract with Summerill Law Firm, PLCC, for Negotiated Rates. **PULLED**
- (K) C46-2018 - Contingent Fee Agreement with D'Amore Law, Whaley Law, and the Law Office of Thomas Young (Opioid Litigation) and authorize Sarah Hanson to sign.

The motion carried unanimously.

**IGA #32544 WITH ODOT - MOTOR CARRIER TRANSPORTATION DIVISION:**

Jon Kinsel, Columbia County Sheriff's Office, C13-2018 IGA 32544 between (MCS) Motor Carrier Services and the Sheriff's Office. This is a renewal of the contract so we can look at and obtain information from each other on data-bases. No Fees, this is just a renewal.

Commissioner Heimuller moved and Commissioner Tardif seconded to approve C13-2018 contract with MCS. The motion carried unanimously.

**COMMISSIONER TARDIF COMMENTS:**

Rachel Hagen was such a breath of fresh air in today's society. Great to see her ambition shine through this morning and look forward to seeing more of today's youth coming through our door.

Remember to smile at someone new today, you don't know what their day is like, make their day by smiling. Have a great day.

**COMMISSIONER HEIMULLER COMMENTS:**

We are going to the Shrine Club participating with the My Fair Lady Court. This marks 30 years with sponsor Columbia River PUD. In the 30<sup>th</sup> year a little bit of change and a new sponsor coming on. Teevin Brothers will be a new Title Sponsor for the pageant this year. Thank you to Columbia River PUD for many years of support.

Third week of July we will welcome 30,000 plus guests for the Annual Fair and Rodeo. Columbia County is fortunate to have one of the most beautiful fairgrounds in the State of Oregon. Volunteers work on this event, maintenance, and other rentals year round. 150 volunteers on the site every day during the week of the fair. If you are interested in volunteering please call or stop by the fair office. The Fair Boards work session is every Saturday 9-11 a.m.

**COMMISSIONER MAGRUDER COMMENTS:**

We had the City / County dinner last night at the Elks Club in St. Helens having a wonderful dinner and a great turn out.

Craig Campbell is the new executive director at the Oregon Manufacturing Innovation Center in Scappoose. Introduced by Senator Johnson who is the heart and sole of that project. Craig is going to do a wonderful job moving OMIC forward, creating a fabulous educational entity in Scappoose.

This was a great function and so many wonderful things are happening in Columbia County.

Other great things happening are that Todd Wood has just joined Columbia County as the new Transit Director.

There was no Executive Session held.

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

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Dated at St. Helens, Oregon this 30<sup>th</sup> 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](http://www.co.columbia.or.us)

BOARD OF COUNTY COMMISSIONERS  
FOR COLUMBIA COUNTY, OREGON

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

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Margaret Magruder, Chair

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

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Henry Heimuller, Commissioner

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

Jacyn Normine

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

Board Office Specialist

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Alex Tardif, Commissioner