

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

June 6, 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 30, 2018 Board meeting and May 30, 2018 Work Session. The motion carried unanimously.

VISITOR COMMENTS:

Brian Pixley, Sheriff's Office PIO, came before the Board to present his report for the week of 5.21.18, the CCSO received 298 calls, 46 traffic stops and 5 arrests. For the same week, the Clatskanie PD received 66 calls, 26 traffic stops and 1 arrest. For the week of 5.22.18, the CCSO received 191 calls, 41 traffic stops and 4 arrests. The Clatskanie PD received 59 calls, 36 traffic stops and 1 arrest. On 6.1.18, Captain Weaver conducted a jail tour for 12 people that represented 4 different churches who want to be involved in the Jails Life Lessons Pod. Backgrounds checks on these 12 people will be conducted in the near future. Yesterday, they received a call for a towel covered female that ran across the Longview bridge and into a large, very overgrown field in Rainier. Washington State Patrol was concerned for her welfare. Deputies were dispatched, along with Rainier PD

officers and some Search and Rescue members. OSP also assisted with their drone. They were able to locate the female and get her some medical attention. Last week, CCSO recovered a stolen vehicle from a wanted felon. Good work all around.

Rosemary Lohrke, 56679 Mollenhour Road, Scappoose: She was concerned about the recent fire up around Chapman Grange because she heard that the gates were locked and the fire department couldn't get in. The fire was only reported because a life flight saw it and reported it. She wants someone to have access to these gates for everyone's safety. If this would have happened later in the summer, we all would have been in trouble. This is very close to her home and she definitely has concerns. Commissioner Magruder will followup to confirm that ODF and the fire departments are in contact.

REMEMBERING MIKE SHEEHAN:

Erin O'Connell, LDS staff, wanted to comment on the recent lost of Mike Sheehan. Mike was a dedicated community member that did a lot of work through the LDS department for the past 20+ years. Erin wanted to formally acknowledge Mike and how much the department appreciated his time, his input through advisory committees and always asking the important questions. It was an honor to work with him and he will be missed.

Todd Dugdale commented. Mike was always passionate about making government work for everybody, especially for those who didn't have the ability to make their voices heard. Todd attended Mike's service and was struck by the commitment Mike made in his life to serving the public interest. It began with his serving in the US Marine Corp and later through his help as an attorney defending low income persons and he fought for property rights. Mike was sharp witted, with a great sense of humor and will be missed.

Lonny Welter also remembered Mike Sheehan. Mike was an individual who, regardless of his position, you always knew that his heart was in the right place. He did a lot of

work over the years, making sure that the County did what it was supposed to do, for the benefit of the public and the general good of all. Lonny always enjoyed his talks with Mike and will miss that.

Rosemary Lohrke - Mike was her true best friend and she will miss him a lot.

Deb Jacobs - She has been with the County for 13 years and worked with Mike many times over those years. Mike was always a joy to talk to and he will truly be missed.

SCAPPOOSE BAY WATERSHED COUNCIL ANNUAL UPDATE:

Pat Welle and Greg Pettit, Scappoose Bay WSC, came before the Board to present their 2017-2018 Annual report. The mission of the Scappoose Bay WSC is to promote and support a healthy watershed through projects that protect and restore native fish, wildlife, and plants and by working with the community to educate and encourage participation in enhancing and enjoying their natural surroundings. Pat gave an outline of the activities and projects they are involved in.

CONSENT AGENDA:

Commissioner Magruder read the consent agenda in full. Item (G) was pulled as it was approved on 5.30.18. With no other 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 06.04.18.
- (B) Order No. 92-2018 In the Matter of the Distribution of Forest Trust Land Revenues (2018 Distribution)

- (C) Resolution No. 91-2018 In the Matter of Authorizing Supplemental Budget Appropriations, Contingency Transfers, Inter-Fund Transfers and Intra-Fund Transfers for Fiscal Year 2017-2018
- (D) Authorize County Counsel to fill 1 FTE Assistant County Counsel I or II
- (E) Approve the creation of tiered positions of Assistant County Counsel I, II, and Senior and assign to FLSA exempt salary ranges E05, E06, and E07 respectively
- (F) Approve 7/1/18 Personnel Actions.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (G) C13-2018 Intergovernmental Agreement MCSEnforcement Data, Motor Carrier Transportation Division (MCTF) and Columbia County Sheriff's Department. *(Pulled - Approved 5.30.18).*

The motion carried unanimously.

PUBLIC ROAD EVENT PERMITS:

Cherie Moylan, Road Department, presented (3) Public Road Event Permits. These have all been reviewed by County Counsel and are ready for approval. All documentation has been submitted and no issues have been raised on any of these 3 permits.

- Seattle to Portland Bike Ride: All documentation has been submitted and no issues have been raised. She is recommending approval.
- Columbia Century Challenge: All documentation has been submitted and no issues have been raised. She is recommending approval.

- Ralph Painter Memorial Run: All documentation has been submitted and no issues have been raised. She is recommending approval.

After review, Commissioner Heimuller moved and Commissioner Tardif seconded to approve the Public Road Event Permits for Seattle to Portland Bike Ride; Barlows Columbia Century Challenge; and the Ralph Painter Memorial Run. The motion carried unanimously.

Further, Commissioner Heimuller moved and Commissioner Tardif seconded to approve the Indemnity Agreements for all three of these events and authorize the Chair to sign. The motion carried unanimously.

CC RIDER:

Chad Mace, presented an acknowledgment, which is part of the previously approved ODOT Grant Agreement #30620. This acknowledgment needs to be approved, signed and recorded in order for the transit office to submit claims for reimbursement.

After some brief explanation by Robin McIntyre, Commissioner Heimuller moved and Commissioner Tardif seconded to approve the Acknowledgment for ODOT Grant Agreement #30620 and authorize the Chair to sign. The motion carried unanimously.

Todd Wood, was present and, for the benefit of the public, he introduced himself as the new Transit Director. He comes from Tri-met and is now busy learning the ropes here at CC Rider.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller wanted to recognize those from the community who recently passed away, Mike Sheehan, John Petersen, Joe Baker and Joe Errante.

Mike was an exemplification of what it means to be a volunteer and was never afraid to let his feelings be known but he would also listen. Even if you didn't agree with him, he would also treat you with respect.

John Petersen, owner of Tide Creek Rock. Most people knew his wife Agnes Petersen. John was a long time business owner and longtime member of the Warren Grange. He was community spirited and community minded.

Joe Baker, Scappoose resident. Many of us went to school with his kids or grandkids. He was a farmer and a businessman and a founding member of the Dad's Club, who raised money for school sports.

Joe Errante also passed away. It's a name many might not know, but they always knew Joe, a short little Italian guy with a big white beard. He was everywhere and everything to everyone. He served a full career in the military and then a full career in the postal service. He was involved in CEPA and anything related to emergency services. It's been a real tough week for Columbia County.

Breaking news - Dearl Taylor, County Parks Committee member, is in surgery this morning needing brain surgery. Please keep him in your thoughts.

COMMISSIONER TARDIF COMMENTS:

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Commissioner Tardif commented on Mike Sheehan. Mike has been instrumental in his life and showed him things, even though growing up here, he didn't know existed. He will be missed by many.

COMMISSIONER MAGRUDER COMMENTS:

In respect to all of these volunteers, she encouraged people to read the meeting notices in the paper and get involved and participate in the many different groups and committees around the county.

She mentioned the budget hearings coming up next week in both Vernonia and St. Helens.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 6th of June, 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
FOR COLUMBIA COUNTY, OREGON

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By: _____

Jan Greenhalgh

Board Office Administrator

By: _____

Margaret Magruder, Chair

By: _____

Henry Heimuller, Commissioner

By: _____

Alex Tardif, Commissioner