

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

June 13, 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 June 6, 2018 Board meeting and June 6, 2018 Work Session. The motion carried unanimously.

VISITOR COMMENTS:

Brian Pixley, Sheriff's Office PIO, came before the Board to present his weekly report. Computer system was down so could not get accurate counts, but did have some approximates. CCSO 227 calls for service, 17 traffic stops, unsure if any arrests were made. Clatskanie PD received 65 calls for service, 10 traffic stops and at least 5 arrests. The Sheriff's office interviewed for lateral police officers and that went well and moving 1 person on for a background check.

Jail is starting a new program "Outside/Inside Connection", which allows family members from the outside to buy certain things for the inmates, i.e. birthday cupcakes, etc. This is

for inmates who have a negative balance on the commissary account. This seems to help with the overall attitude of the inmates. This is accessed through a website.

Brian is doing some research on starting a Threat Assessment Team. This team would help address issues of targeted violence, such as mass shootings, work place violence, school shootings, etc. The team would consist of law enforcement, community members, schools board members, CCMH and others.

There were 4 arrests in Clatskanie. Deputies were called out on an assault call. A couple of people broke the victims glasses and stole his phone. The next day, the victim came home to find his empty cell phone case on his porch, with a bullet sitting on top of it. That is a pretty serious threat, considering what just happened to him. After doing some investigation, 3 people were arrested. The fourth arrest was unrelated.

Commissioner Tardif asked about patrolling in Vernonia. Brian does not believe there is a routine patrol there, that's typically covered by the Clatskanie PD. The Sheriff wanted to get a resident Nehalem Valley deputy for that purpose, but that has just not yet come to fruition at this point in time.

Brian noted that he will not be here next week as he will be attending a military ceremony for his brother law.

CONSENT AGENDA:

Commissioner Magruder read the consent agenda in full. Commissioner Heimuller pulled Items (F) and (G) to obtain additional information. 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 06.11.18.

- (B) Resolution No. 17-2018, "In the Matter of Authorizing Supplemental Budget Appropriations, Contingency Transfers, Inter-Fund Transfers and Intra-Fund Transfers for Fiscal Year 2017-2018" (Correcting Res 91-2018)
- (C) Order No. 18-2018, "In the Matter of the Distribution of Forest Trust Land Revenues [2018 Distribution]" (Correcting Order 92-2018)
- (D) Approve PA's for Jacyn Normine.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (E) C 47-2018 Amendment 1 to Grant No. 17-207 with the Oregon Military Department and Authorize the Chair to sign.
- (F) C55-2018 - Grant Agreement No. 32852 - 5311 with the Oregon Department of Transportation for the Purchase of Two Vehicles (*Pulled and carried over*)
- (G) C56-2018 - Grant Agreement No. 32830 - 5339 with the Oregon Department of Transportation for the Purchase of Two Vehicles. (*Pulled and carried over*).

The motion carried unanimously.

COMMISSIONER TARDIF COMMENTS:

Commissioner Tardif was in Salem on Monday for AOC meeting. He then traveled to Tillamook for an AOC County College Alumni meeting. They took a tour of the new visitors center at the Tillamook Cheese Factory, which opens June 20th. On Tuesday, there was a tour of Stimson Lumber's 35,000 acre tree farm and learn about sustainable harvest practices. It was a very impressive operation. There was also a tour of the Oyster Farm in Netarts and the robotic cow milking.

COMMISSIONER HEIMULLER COMMENTS:

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Commissioner Heimuller reminded all that the 103rd Annual Columbia County Fair is coming up next month. All of the volunteers, 4H members, etc. are working hard to get things ready. If anyone is interested in volunteering, please contact the Fair office or show up on Saturday mornings at 9:00 am at the Fair office. The Board has been asked to volunteer to help serve dinner at the Volunteer dinner. All agreed.

He will be heading to southern California for the next few days. He will be honoring a past exchange student who will be graduating from UCLA in the field of architecture.

COMMISSIONER MAGRUDER COMMENTS:

Commissioner Magruder attended AOC meetings in Salem on Monday.

She then traveled to Tillamook for the 2017 AOC County College alum meeting. They toured the Oyster Farm in Netarts and learned the process for growing oysters. They also visited the Jacobsen Salt Company at Netarts Bay. They make a number of different flavored salts out of the sea water.

Last night, the Board was in Vernonia for a budget hearing. Thanks to all of those who attended. There was an opportunity to have snacks and visit with the Commissioners afterwards at the Blue House. There will be a second budget hearing on Thursday night at the County Courthouse, starting at 5:30 p.m.

She reminded all that the Kiwanis Parade is taking place this Saturday, starting at 12:00 noon.

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There was no Executive Session held.

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

Dated at St. Helens, Oregon this 13th 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

By: _____

Margaret Magruder, Chair

By: _____

Henry Heimuller, Commissioner

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By: _____

Jan Greenhalgh

Board Office Administrator

By: _____

Alex Tardif, Commissioner