

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

June 27, 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 Heimuller moved and Commissioner Tardif seconded to approve the minutes of the May 21, 2018 Work Session; June 12, 2018 Budget Hearing; June 14, 2018 Budget Hearing; June 20 Board meeting and June 20, 2018 Work Session. The motion carried unanimously.

VISITOR COMMENTS:

Stuart Foreman, 58984 Timberline Avenue, St. Helens: He is here today to talk about Ross Road. This road connects Millard Road with Bachelor Flat Road and is a typical narrow rural road. In the afternoon, it's a steady stream of traffic and it's wearing down the sides and getting to be dangerous. The Road Dept does a good job of maintaining the roads, but this road needs to be improved. The city has given out hundreds of building permits and, with their system development charge, they should have a lot of money available for maintenance. He has talked with the city about this but not getting anywhere with that. He asked if there is something the Board can do about this road.

Don Campbell, 75735 Price Road, Rainier: He is here to bring up an issue that is affecting him and his neighbors. He got a business card from a deputy at the local high school to call the CENT Team. He called and a guy answered - there is no CENT Team because of the lack of funding. This is a problem and a concern for many in his community, and around the county, because of all the drug activity. He just wanted to bring this to the attention of the Board.

While present, Don also expressed his concerns with the plans to put in a stop light at the base of the Lewis & Clark bridge. He explained why this is not a good idea. Commissioner Magruder assumes that, if this is in the works, there will be public hearings on the issue. Commissioner Heimuller sits on the Transportation Committee and has not heard anything about putting in a stop light at the bridge, however he will ask about this at his next meeting.

Brian Pixley, PIO for Sheriff's Office, came before the Board to present his weekly report.

- First, he responded to Don Campbell's question about the CENT Team. When the recession hit, funding for the CENT team was pulled. They are working on trying to get it back up and running.
- Over the past 2 weeks, the CCSO received 492 calls for service, 63 traffic stops and 15 arrests. The Clatskanie PD received 158 calls for service, 40 traffic stops; and 6 arrests.
- Captain Weaver is going to conduct the Prison Rape Elimination Act, contraband control, general safety training for the Life Lessons Volunteers. So far, they have 12 volunteers and are anticipating moving inmates into the Pod on Sunday or Monday, with the first class to begin Tuesday morning. The first class will be Financial Freedom. They have 30 inmates apply to be part of the program and approximately 15 will be selected.

- Last week, the Jail staff developed suspicion that a female inmate had some contraband on her. They investigated and, during a subsequent search, located several Saboxone strips she had secreted inside her body. This inmate is someone who had turned herself in to serve a sentence. This has since been turned over to the enforcement division for further investigation and prosecution.
- On Monday, one of the USM inmates assaulted one of the deputies. Luckily, the Deputy suffered no injuries and the inmate was able to be secured without injury to him or any other deputy.

Commissioner Tardif heard there was a man hunt in Scappoose recently, but no K9 was available so they had to call Washington County. That ended up being a 45 minute response time and the suspect was not apprehended. Where were the 2 Columbia County dogs? Brian explained that the Clatskanie dog is a drug dog, not trained for search & rescue. The other dog was not available as the K9 Officer is on administrative leave.

Sherrie Ford, Public Health Foundation, wanted to update the Board on the contract with Public Health and that the language the PHF had requested be included, was not. After 5 months to get this dealt with, the contract she received yesterday did not include the agreed upon language. The Foundation cannot agree to the current language.

ROD HANSEN RETIREMENT:

At this time, the Board wanted to recognize Rod Hansen, who has worked with the County for 17 years and is now retiring. Todd Dugdale commented on Rod's qualities in establishing relationship with the public, out in the field resolving conflicts. Rod is responsible for ensuring that the county is in compliance with the building codes. He has been an asset to the county and Todd wanted to thank him for his years of service. He will be missed. The Board presented Rod with a retirement gift - a gift certificate to Cabelas.

CONSENT AGENDA:

Commissioner Magruder read the consent agenda in full. Item (L), (P) and (Q) were pulled and carried over. 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 06.25.18.
- (B) Cancel the 7.4.18 BOC and Work Session meeting.
- (C) Order No. 19-2018, "In the Matter of Authorizing Inter-fund Loans to Close FY 18 Transit Fund and Fair Fund Operating Deficits".
- (D) Order No. 20-2018, "In the Matter of Authorizing Supplemental Budget Appropriations And Contingency Transfer For Fiscal Year 2017-2018".
- (E) Resolution No. 24-2018, "In the Matter of the Adoption of the Columbia County Budget for Fiscal Year 2018-2019 and the Appropriation and Levying of Ad Valorem Taxes".

- (F) Order No. 25-2018, "In the Matter of Reimbursing the Vernonia Rural Fire Protection District Pursuant to ORS 275.275(2) [2018 Distribution- Mist Gas Field Revenues]".
- (G) Order No. 26-2018, "In the Matter of Reimbursing the Mist-Birkenfeld Rural Fire Protection District Pursuant to ORS 275.275(2) [2018 Distribution--Mist Gas Field Revenues]".
- (H) Order No. 27-2018, "In the Matter of the Distribution of Proceeds Under ORS 275.275".
- (I) Order No. 28-2018, "In the Matter of Amending Fee Schedules for Building, Electrical, and Other Miscellaneous Permits under the Building Inspection Program; On-Site Wastewater Program Fees; and Planning Program Fees".
- (J) Order No. 29-2018, "In the Matter of Rate Adjustments for Curbside Collection Services and Commercial Drop Box Service for Franchise Areas Covering Unincorporated Columbia County".

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (K) C44-2018 - Intergovernmental Agreement By and Between Columbia County and Oregon Health And Sciences University for Health Officer.
- (L) C45-2018 - Amended and Restated Personal Services Provider Contract By and Between Columbia County and the Public Health Foundation of Columbia County for Public Health Services. (*Pulled and Held Over*)
- (M) C48-2018 - Business Associate Agreement with the Public Health Foundation of Columbia County.
- (N) C49-2018 - Business Associate Agreement with Oregon Health And Sciences University.
- (O) C50-2018 - Third Amendment to Personal Services Contract By and Between Columbia County and Helion Software, Inc. for ORCATS.
- (P) C55-2018 - Grant Agreement No. 32852 - 5311 with the Oregon Department of Transportation for the Purchase of Two Vehicles. (*Pulled and Held Over*)

- (Q) C56-2018 - Grant Agreement No. 32830 - 5339 with the Oregon Department of Transportation for the Purchase of Two Vehicles. (***Pulled and Held Over***)

The motion carried unanimously.

C62-2018 - AGREEMENT WITH CITY OF ST. HELENS FOR 4TH OF JULY EVENTS:

Teresa Golson, Parks Department, presented the Board with a Hold Harmless Agreement with the City of St. Helens for 4th of July events. All required paperwork has been received and reviewed by Counsel. Commissioner Heimuller informed Teresa that these agreements need to be brought before the Board at least 60 days in advance. With that, Commissioner Tardif moved and Commissioner Heimuller seconded to approve the C62-2018 - Hold Harmless Agreement with the City of St. Helens for 4th of July events and authorize the Chair to sign. The motion carried unanimously.

2018 SOCIAL GAMING LICENSE FOR ROSEBUD CAFÉ:

Commissioner Tardif moved and Commissioner Heimuller seconded to approve the 2018 Social Gaming License for the Rosebud Café. The motion carried unanimously.

NOTICE OF INTENT TO AWARD FOR APIARY ROAD WORK:

Tristan Wood, Road Department, came before the Board requesting approval of the Notice of Intent to Award the contract for the Apiary Road work to Kynsi Construction. Construction will begin on August 27th. After a brief discussion, Commissioner Heimuller moved and Commissioner Tardif seconded to approve the Intent to Award the contract as discussed to Kynsi Construction. The motion carried unanimously.

COMMISSIONER TARDIF COMMENTS:

Wishing everyone a happy and safe July 4th holiday.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller wanted to remind everyone that this is one of driest springs we've had in many years. There has already been a few brush fires. Anything we can do to help prevent fires, we need to do.

The Oregon State Grange is holding their annual meeting in Clatsop County. His daughter has been there all week, helping feed the masses.

Reminder that the 103rd Annual Columbia County Fair is coming up. They can always use volunteers, so if interested, they meet every Saturday at the fairgrounds.

With regards to the earlier discussion on public safety, he had to call the police to his home last weekend about a suspicious person, gas cans, etc. We all need to keep an eye out for our neighbors. As we enter this holiday weekend, fire is a concern but also break-ins.

BOC Meeting

06.27.18

Page 8

COMMISSIONER MAGRUDER COMMENTS:

Commissioner Magruder reminded all that the Clatskanie Car Show is this Saturday, along with Pie in the Park at 10:00 am.

Due to the 4th of July falling on a Wednesday, that Board meeting and Work Session has been canceled.

Tomorrow morning is the grand opening of the Grocery Outlet in Rainier.

She was in Bandon, Oregon last week to attend the Invasive Weed conference.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 27th 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: _____

BOC Meeting

06.27.18

Page 9

Margaret Magruder, Chair

By: _____

Henry Heimuller, Commissioner

By: _____

By: _____

Jan Greenhalgh

Alex Tardif, Commissioner

Board Office Administrator