

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

July 11, 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 Hansen, 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 amended minutes of the May 02, 2018 Work Session; June 27, 2018 Board Meeting; and June 27, 2018 Work Session . The motion carried unanimously.

VISITOR COMMENTS:

Judge Jennifer Grant- Is requesting Commissioner involvement with the Guardian program for Senior Citizens in Columbia County. Columbia County is looking to have a Public Guardian and to also bring in programs to help our Senior's. We need to address these issue before it becomes a crisis.

Rosemary Larkie 5679 Maulenhour Rd. Scappoose- Concerns that the Fire Departments and Forestry do not have enough communication and thinks it would a good idea for the two organizations to meet to coordinate were keys to gates are, in case of forest fires.

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:

Ratify the Select to Pay for the week of 07.02.18 & 07.09.18.

Ratify Partition Plat for Matzen Subdivision.

Approve Out-of-State travel for Justin Hecht and Lobo Hernandez, to attend National Association of Pretrial Services Agencies Conference 8.18.18 thru 8.23.18.

Order No. 21-2018, "In the Matter of Conveying Certain Real Property In Scappoose, Oregon, to Trevor and Kara Rogers; Tax Map ID Nos. 3N2W23-AD-121100 and 3N2W23-AD-12200; Tax Account Nos. 7052 and 7053."

Order 30-2018, "In the Matter of the Petition by James and Heidi Engen to Name a New Private Road, located off of Wonderly Road, near Rainier, "Oliva Drive".

AGREEMENTS/CONTRACTS/AMENDMENTS:

Quitclaim Deed to Trevor and Kara Rogers; Tax Map ID Nos. 3N2W23-AD-121100 and 3N2W23-AD-12200; Tax Account Nos. 7052 and 7053, and authorize the Chair to sign.

C27-2018-1 Amendment 2 to Emergency Management Performance Grant with the Oregon Office of Emergency Management and Authorize the Chair to Sign

C34-2018 Amendment Number Three to Intergovernmental Agreement Between Columbia County and City of Scappoose, for Work Crew

C35-2018 Amendment Number Four to Intergovernmental Agreement between Columbia County, Oregon and the City of Columbia City, Oregon, for Work Crew

C36-2018 Amendment Number Nine to Intergovernmental Agreement Between Columbia County, and City of St. Helens, Oregon for Work Crew

C37-2018 Amendment Number 5 to Intergovernmental Agreement Between Columbia County, Oregon, and Oregon Department of Transportation for Work Crew

C38-2018 Amendment Number Three to Intergovernmental Agreement Between Columbia County and the Port of St. Helens, for Work Crew

C52-2018 - Purchase and Sale Agreement with Trevor and Kara Rogers for Tax Map ID Nos. 3N2W23-AD-12100 and 3 N2W23-AD-12200.

C61-2018 - Intergovernmental Agreement #32971 with ODOT for Timber Road Detour.

C63-2018 - Intergovernmental Agreement with Washington County for Cities Readiness Initiative Program and authorize the Chair to sign.

C64-2018 - Intergovernmental Agreement with Lane County for HealthSpace Software and authorize the Chair to sign.

C65-2018 - Amendment Number 1 to Cultural Participation Grant Agreement Number FY17-CPT-14703 and authorize Chair to sign.

C66-2018 - Public Services Contract with Paradigm, Inc., for the Transfer Station Scale House Software System.

Ratify C67-2018 - Amendment #4 to IGA #154105 with OHA and authorize the Chair to sign.

C68-2018, Agreement with Comcast for Installation of Cable at Rainier Transit Center and authorize Chair to sign

C69-2018, Agreement with the Oregon State Marine Board for the Maintenance Assistance Program (MAP) FY19 and authorize Chair

The motion carried unanimously.

DISCUSSION ITEMS

Todd Wood- Director of Transit- requesting approval to create an Administrative Assistant positions for the Transit Department and requesting approval to fill the Administrative Assistant position.

Commissioner Heimuller moved and Commissioner Tardif seconded to create an Administrative Assistant position for Transit and assign with non exempt salary range of 23 .

The motion carried unanimously.

Commissioner Heimuller moved and Commissioner Tardif seconded to fill the Administrative Assistant position for Transit and assign with non exempt salary range of 23.