

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

July 18, 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 July 11, 2018 Board meeting; and July 11, 2018 Work Session. The motion carried unanimously.

Commissioner Magruder noted that today's work session has been canceled

VISITOR COMMENTS:

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

- Because he has not been present for the last three weeks, he presented information for the past 3 weeks. The Sheriff's office received 837 calls for service, 90 traffic stops and 11 arrests. The Clatskanie PD received 255 calls for service, 84 traffic stops, and 2 arrests.
- Last week, Corrections staff intercepted 2 letters with saboxene hidden on the envelope. The Jail is working towards getting a mail scanner that will be able to detect these substances easier than staff.
- Three Corrections Deputies are graduating from DPSST this Friday, Chris Stobbe, Justin Jump and Chris Robbins.
- Brian invited the Board to attend the National Night Out on August 7, 2018 from 5 pm to 8 pm.
- Life Lessons pod is going strong. They are still getting additional volunteers from the community that are willing to help out. The outpouring of support from both the community and our community partners has been outstanding.

Don Campbell, Price Road, Rainier: He submitted a public records request a couple of weeks ago. He received a cost estimate from the Board office of \$147 just to review the records. He questions that amount and also, if only reviewing, why does he have to pay

anything. On a separate issue, his attorney Andrew Stamp, suggested Don submit a letter to the Board and LDS, asking that he be put on the mailing list for any land use actions and/or decisions on 3 tax lots on Price Road, Rainier.

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:

- (A) Ratify the Select to Pay for the week of 07.16.18.
- (B) Approve Out-of State travel for Brandon Riffel, to attend ATF Training 07.30.18-08.01.18.
- (C) Order No. 22-2018 In the Matter of Conveying Certain Real Property In Rainier, Oregon to Carl B. Runyan; Tax Map ID No. 7N2W16-DD-01800 and Tax Account No. 18377.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (D) C53-2018 Purchase and Sale Agreement with Carl B. Runyan for Tax Map No.7N2W16-DD-01800 and Tax Account No. 18377.
- (E) Quitclaim Deed to Carl B. Runyan; 7N2W16-DD-01800 and Tax Account No. 18377 and authorize the Chair to sign.
- (F) C72-2018 Intergovernmental Agreement with the City of Portland For UASI Grant No. 17-107 and authorize the Chair to sign.
- (G) C75-2018, Contract with Kynsi Construction for Replacement of the Culvert at Apiary Road MP 16.1.

The motion carried unanimously.

NOTICE OF INTENT TO AWARD EM WATTS OVERLAY CONTRACT:

Tristan Wood, Road Department, came before the Board to present the bid results for the EM Watts Overlay project. The lowest bidder was TFT Construction, coming in at \$559,622.00. He is requesting Board approval to send the Notice of Intent to Award the contract to TFT Construction. After some discussion and clarification, Commissioner Heimuller moved and Commissioner Tardif seconded to approve the Notice of Intent to Award TFT Construction the contract for the overlay of EM Watts Road. The motion carried unanimously.

BRIEFING ON SCOTT WINEGAR ZONE CHANGE APPLICATION:

Glen Higgins, Chief Planner, addressed the upcoming public hearing on the Zone Change application by Scott Winegar to build a new Christian School behind the Warren Fellowship Church. Glen reviewed the details of the application and the concerns raised at the Planning Commission hearing, i.e. road access, riparian area, traffic impacts, septic system restraints and safety issues. The neighborhood has organized an opposition to the application. Commissioner Heimuller asked about the study for the sewage disposal and why hasn't the applicant provided that information. Glen can only assume that it can be an expensive study, but hoped they will be able to provide that to the Board at the upcoming hearing.

PLANNING COMMISSION & COMMITTEE FOR CITIZEN INVOLVEMENT:

Todd Dugdale, LDS Director and Glen Higgins, Chief Planner, came before the Board to discuss 1) the status of the Planning Commission; and 2) Committee for Citizen Involvement:

The Planning Commission has failed to have a quorum for the past 2 meetings. Staff is recommending that Brian Fawcett be appointed and that Karen Kane advertise for 2 alternate positions. After some discussion, Commissioner Tardif moved and Commissioner Heimuller seconded to appoint Brian Fawcett to the Planning Commission, to complete the term of Paulette Lichatowich, and direct staff to advertise for 2 alternate positions. The motion carried unanimously.

As for the Committee for Citizen Involvement, this is not yet ready for discussion. However staff has created a short list of 25 interested citizens for this committee, developed from citizen Interest Forms and meetings with the public at the recent CPAC elections. The Planning Commission still needs to review the makeup of the CCI at a public hearing.

APPOINT TONY WEAVER TO THE LPSCC COMMITTEE:

Commissioner Tardif addressed the LPSCC committee. He would recommend that Tony Weaver be appointed to this committee. With that, Commissioner Tardif moved and Commissioner Heimuller seconded to appoint Tony Weaver to the LPSCC Committee, for a three year term, retroactive to July 1, 2018. The motion carried unanimously.

COMMISSIONER TARDIF COMMENTS:

Commissioner Tardif wanted to call out Commissioner Heimuller for all he does for the Fair and the sweat and tears he puts into help making it a huge success.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller announced that today is opening day of the 103rd Columbia County Fair. Thanks to all of the many, many volunteers, sponsors, etc. for all they do to make the Columbia County Fair a huge success. Means Nursery has again donated truck loads of plants for the plant sale. They also restock it daily. The My Fair Lady Coronation is today at 12:00 noon. A reminder that today is free for all seniors and veterans and lunch will be provided.

COMMISSIONER MAGRUDER COMMENTS:

No comments.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 18th of July, 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

By: _____
Jan Greenhalgh
Board Office Administrator

By: _____
Alex Tardif, Commissioner