

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

August 8, 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 Hanson, 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 August 1, 2018 Board meeting; and August 1, 2018 Work Session. The motion carried unanimously.

VISITOR COMMENTS:

Don Campbell, 75735 Price Road: Don was here to express his concerns with the Deer Pointe Meadows Mobile Home park. He has tried to contact a number of staff at DEQ, and finally received a call back from one. He wanted to know what the County is doing to keep up on the work being done at the park, how long is the LUCS application good for and does it expire? Additionally, there are a elderly couple at the park that have grave concern about water quality. Commissioner Tardif shared a photo of the water sample and that is being looked into. He also asked Don, if his ultimate goal is to get the park shut down, why not just buy it. Don, like any business person, would not want to purchase a park that is failing on a number of different issues. Don noted that the park does not have the water rights but there is proof that they have pumped out water.

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

- CCSO received 237 calls for service, had 28 traffic stops and 2 arrest. The Clatskanie PD received 135 calls for service, 30 traffic stops and 2 arrests.
- Last night was the National Night Out. All had a very good time and the event was well attended. Thanks to all who came out to participate.
- On July 31st there was a hunger strike at the Jail in one of the pods. A group of inmates were refusing to eat and were attempting to strong arm other inmates into not eating as well. It appears that some of the inmates felt they weren't getting enough pasta. The inmates on the hunger strike were relocated to a cell where they could be monitored by medical staff.

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 08.06.18.
- (B) Ratify Partition Plat for Scott Parker, Scappoose.
- (C) Order No. 31-2018, "In the Matter of the Cancellation of Uncollectible Personal Property Taxes".
- (D) Order No. 35-2018, "In the Matter of Declaring Certain Personal Property Owned by Columbia County to be Surplus to the County's Needs and Directing Disposal or Sale Thereof [Road Dept. Equipment and Vehicles]".

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (E) Rescind 5.10.18 approval of C27-2018 Amendment #1 to Grant Agreement #17-505 with the Oregon Office of Emergency Management and authorize the Chair to sign.
- (F) Approve C27-2018 Amendment #1 to Grant Agreement #17-505 with the Oregon Office of Emergency Management and Authorize the Chair to sign.
- (G) C85-2018 - ODOT Agreement #32275 for Gable Road Culvert Repairs.

The motion carried unanimously.

PUBLIC ROAD EVENT PERMITS:

Cherie Moylan, Road Department, was present to request approval of (2) Public Road Event Permits for the Wings & Wheels Half Marathon and the Hood to Coast Relay. All paperwork has been reviewed by County Counsel. Commissioner Tardif spoke with Mayor Burge with Scappoose, who explained that it cost them an additional \$500 to increase the insurance requirement to \$2 million. The Mayor asked if the Board may be willing to donate \$250 to the Wings & Wheels event to help offset that cost. Commissioner Tardif is only sharing that request. After review and discussion, Commissioner Tardif moved and Commissioner Heimuller seconded to approve the Public Road Event Permit for the Wings & Wheels Half Marathon event. The motion carried unanimously.

Commissioner Tardif moved and Commissioner Heimuller seconded to approve the Indemnity Agreement for the Wings & Wheels Half Marathon Event. The motion carried unanimously.

Secondly, Commissioner Tardif moved and Commissioner Heimuller seconded to approve the Public Road Event Permit for the Hood to Coast Relay Event. The motion carried unanimously.

Commissioner Tardif moved and Commissioner Heimuller seconded to approve the Indemnity Agreement for the Hood to Coast Relay Event. The motion carried unanimously.

BROADBAND PROJECT CONSULTANT PROCUREMENT:

Holly Miller, IT Director, was present to review the (3) proposals received for the Broadband planning project. After her review of those proposals, Vantage Point Solutions seemed to be the best fit for the county's need. County Counsel has prepared a contract with VPS and Holly is requesting approval.

After review and discussion, Commissioner Heimuller moved and Commissioner Tardif seconded to approve the Personal Services Contract with Vantage Point Solutions, Inc. for the Broadband Planning Project, cost not to exceed \$65,500. The motion carried unanimously.

FILL CODE ENFORCEMENT OFFICER VACANCY:

Commissioner Heimuller moved and Commissioner Tardif seconded to authorize the LDS Director to recruit for the Code Enforcement Officer position. Under discussion, Commissioner Tardif has talked, over the passed months, about changes in departmental structure and should this be filled at this time. Commissioner Heimuller agreed, however the position needs to be filled, but what department it ends up in, is yet to be determined. With the vote taken, the motion carried unanimously.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller expressed his appreciation to Commissioner Magruder and Commissioner Tardif for taking the reins while he was at home recuperating.

He heard from Jack Carter that the logging show is now back at the Vernonia Jamboree after taking a year off. Good to hear.

COMMISSIONER TARDIF COMMENTS:

Commissioner Tardif apologized for inviting people to the Wings and Wheels event last weekend. He mistakenly understood it was on 8.4 but it is actually 8.18.

COMMISSIONER MAGRUDER COMMENTS:

She attended the CCSO National Night Out and then headed to Rainier for their National Night Out. Great turnout for both and a lot of fun was had.

Reminder to all to be vigilant when out and about and be mindful of fire. Also, stay cool during these next few very hot days.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 8th of August, 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