

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

August 15, 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 8, 2018 Board meeting; and August 8, 2018 Work Session. The motion carried unanimously.

PROCLAIM SEPTEMBER 2018 AS “KIWANIS CHILDREN’S CANCER CURE MONTH”

Commissioner Magruder read the proclamation into the record. Afterwards, Commissioner Heimuller moved and Commissioner Tardif seconded to proclaim September, 2018 as “Kiwani Children’s Cancer Cure Month”. The motion carried unanimously.

Bill Eagle, Kiwanis member, and member on the Doernbecher Board, thanked the Board for approving this proclamation. Last year, Doernbecher received over 3,000 children from Columbia County. Hopefully someday, the entire nation will be free of cancer.

VISITOR COMMENTS:

Tim Miller, 73827 Lost Creek Road, Clatskanie: He is in the process of refinancing his home, and found out that there was no final inspection performed by the county, or the fire department. He was told that he needs to have an apron on his driveway and that it was supposed to be done years ago by the previous owner. Tim doesn’t have the money to install an apron but can’t finalize the refinance until it’s done. He is asking if there is something the county can do to help him out with this situation.

Mike Russell, Public Works Director, explained that there was a driveway permit issued some years back, but the work was never performed. That could possibly have happened when the previous owner was there.

After discussion, this matter was held over to allow the Board time to review the file with LDS and the Road Department.

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 08.13.18.
- (B) Cancel the 8.22.18 BOC Meeting and Work Session (Coastal Caucus).
- (C) Corrected Order 31-2018, "In the Matter of the Cancellation of Uncollectible Personal Property Taxes".
- (D) Order No. 37-2018, "In the Matter of a Sole Source Procurement for a Contract for Inmate Mail Scanner".

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (E) C78-2018 Purchase and Sale Agreement by and between Columbia County and David and Gayle Swenson, having Tax Map ID No, 6N5W06-BC-03500 and Tax Account No. 25266 in Birkenfeld, Oregon.
- (F) C84-2018 Construction Contract with TFT, Inc. for EM Watts Road ADA Ramps and Paving Improvements.

The motion carried unanimously.

COMMISSIONER TARDIF COMMENTS:

The Wings & Wheels event is taking place this Saturday at the Scappoose Airport.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller talked about the Wings & Wheels event. This is more than the name implies.

He will be in Central Oregon this weekend to attend a wedding.

Last night, he attended Senator Bonamici's town hall event at the Scappoose Airport.

COMMISSIONER MAGRUDER COMMENTS:

Commissioner Magruder also attended the town hall yesterday. A lot of talk about OMIC.

Congrats to Mike Seeley for receiving a value added grant of \$250,000.

Amani is holding a fund raiser at the Wildwood Golf Course this Saturday.

Forest fires are all around us, so please be careful out there.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 15th 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