

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

September 5, 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 29, 2018 Board meeting; and August 29, 2018 Work Session. The motion carried unanimously.

VISITOR COMMENTS:

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

- The CCSO received 156 calls for service, 22 traffic stops and 3 arrests. The Clatskanie PD received 85 calls for services, 25 traffic stops and 1 arrest. On 8.26.18, they served a search warrant off Gregory Road that resulted in 2 arrests.
- This is the last week for the first Life Lessons group, Nine inmates graduated from the Life Lessons Pod. The breakdown of classes given were 18 hours of Financial Peace University; 20 hours bible study "The Journey"; 20 hours of courageous parenting course; and 20 hours stress management. Beginning next week, they will begin conducting exit interviews with each participant with hopes of improving the program. Since this program has began, there have been no jail rule violations, no contraband found and no altercations in the pod. This is unheard of in a jail setting. The next class is planned to begin next week.
- Deputies arrested a man for DUII over the weekend. When that inmate was being booked, he began to physically resist. While jail deputies were getting the inmate under control, both deputies sustained minor injuries. The inmate was not injured during the altercation.

CONSENT AGENDA:

Commissioner Magruder read the consent agenda in full. With no changes/additions Commissioner Tardif moved and Commissioner Heimuller seconded to approve the consent agenda as follows:

- (A) Ratify the Select to Pay for the week of 08.27.18.
- (B) Appoint Norm Miller, Mark Lang, Mike Paul, Julia Jackson, Rick Scholl, Jerry Cole and Susan Wagner to the Local Public Safety Coordinating Council for a (3) year term.
- (C) Order No. 38-2018 - "In the Matter of Conveying Certain Real Property in Clatskanie, Oregon, to Blagg Investments, LLC Tax Map ID No. 7N5W0500-01903 and Tax Account No. 27396".
- (D) Quitclaim Deed - Columbia County to Blagg Investments, LLC Tax Map ID No. 7N5W0500-01903 and Tax Account No. 27396 and authorize Chair to sign and send to recording.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (E) **C86-2018** - Purchase and Sale Agreement with Blagg Investments, LLC on Tax Account No. 27396.
- (F) **C89-2018** - Intergovernmental Agreement between Clackamas County Health Housing and Human Services, Columbia County Public Health, Multnomah County Health Department, Washington County Health and Human Services and Yamhill County Public Health for the Sharing of Qualified Medical Reserve Corps Volunteers and authorize the Chair to sign.

The motion carried unanimously.

AGREEMENT WITH CITY OF ST. HELENS "THIS IS US" ART INSTALLATION:

Joan Youngberg, 695 Seal Road, St. Helens: She is a member of the Columbia Arts Guild. Early this year, they took on a project called "This is Us St. Helens". They wanted to do something different this year. She had the idea to use some extra wood she had to build little houses and have them painted by members of the community at "paint events" they have been holding around the community. They collected 3,500 painted tiny houses. She brought samples to show the Board and explained how they would be displayed. She is requesting Board approval to site this art display in the area of the Courthouse Rose Garden.

If the Board is in agreement, Robin noted that the License and Indemnity Agreement will be added to the next consent agenda for approval. There was Board consensus to support this project.

GRANT APPLICATION WITH ODVA FOR VA FUNDING:

Commissioner Heimuller moved and Commissioner Tardif seconded to approve the Grant Application with the Oregon Department of Veterans Affairs for VA funding, pending County Counsel review and approval. The motion carried unanimously.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller will be attending the Northwest Oregon Housing Authority tomorrow.

He reminded everyone that Saturday at the Fairgrounds is the Warren Grange breakfast. It starts at 7:30 am and all are invited.

Sherman County is dedicating their new courthouse Friday morning in the City of Moro.

COMMISSIONER TARDIF COMMENTS:

Commissioner Tardif was proud to announce that today is Sierra's first, first day of school.

As always, remember to smile at someone today because you never know what they might be going through.

There will be a town hall forum at the St. Helens Library on September 12th. Shawna Sykes from WorkForce Oregon, Simon Date from the South County Chamber, Chuck Daughtry with CCET, Bill Gerry from OMIC, and Doug Hayes, Port of St. Helens Director, will all be there to talk about the economics of Columbia County, employment opportunities and he encouraged anyone who wants to, to attend.

COMMISSIONER MAGRUDER COMMENTS:

Last week, the Board proclaimed Sept 1, 2018 as Chip Bubl Day. They will be celebrating that event today at the Extension Service Office with cake and coffee. Feel free to stop by to join in the celebration.

After 32 years, the City of Columbia City Mayor, Cheryl Young, is retiring.

Hope all had a wonderful holiday weekend.

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There was no Executive Session held.

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

Dated at St. Helens, Oregon this 5th of September, 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