

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

September 19, 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 September 12, 2018 Board meeting; and September 12, 2018 Work Session. The motion carried unanimously.

VISITOR COMMENTS:

None.

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 09.17.18.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (B) Rescind prior approval of C13-2018 - ODOT Agreement #32544 and approve revised C13-2018 - ODOT Agreement #32544.

The motion carried unanimously.

REQUEST TO FILL FACILITIES TECHNICIAN I POSITION:

Casey Garrett, General Services Director, informed the Board that Derek Fraser has been offered the position of Code Enforcement Officer. He has accepted that offer and Casey will now need to refill that position. With that, Commissioner Heimuller moved and Commissioner Tardif seconded to authorize Casey Garrett to fill the Facilities Technician I position. The motion carried unanimously.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller will be attending a special NOHA Board meeting tomorrow in Warrenton. They will be meeting with the attorneys on the internal investigation taking place at NOHA.

COMMISSIONER TARDIF COMMENTS:

Last week, Commissioner Tardif moderated the first town hall forum for education. The focus was on jobs and the economy in Columbia County. They had five presenters who did a phenomenal job with presenting the information and the facts about our county - where we started, where we're at, and where we're going.

The Tourism Steering Committee kickoff meeting was held last night. There were about 30 people in the room representing every nook and cranny of Columbia County. The motivation and desire to lift this project off the ground and build a robust tourism sector for Columbia County was phenomenal to see. He is excited to see where this group goes from here.

He attended two meetings this week with representatives from the Youth Era program. They are working on building a youth drop-in center. This committee is working with GOBHI, the Judges, and DHS on this project. The hope is to build this youth center so that kids can drop in, have a safe place to hang out, and interact with others.

Last Friday, he attended the AOC District 7 meeting in Lincoln City. It was a great meeting and discussion was held on a number of different issues.

Remember - smile at someone new today and enjoy the nice weather while it lasts.

COMMISSIONER MAGRUDER COMMENTS:

Commissioner Magruder wanted to give a shout out to the County Events Committee for the great job they did putting together the employee picnic held last week. It was good to get together with all the staff, play games and enjoy with great food.

There was supposed to be a National Alert test tomorrow but due to the hurricane, the test has been postponed to October 3, 2018.

CC Rider has a survey going out. Please watch for it and complete the survey. This will help determine how to improve our transit services.

Clatskanie is having an appraisal fair at the Clatskanie Cultural Center on September 26th from 5:00 to 9:00, and a spaghetti dinner to raise funds for the Flippin House renovation. Appraisals will cost \$10.00.

See Something, Say Something Awareness Day is September 25th.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 19th 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: _____
Alex Tardif, Commissioner

By: _____
Jan Greenhalgh
Board Office Administrator