### COLUMBIA COUNTY BOARD OF COMMISSIONERS BOARD MEETING

# MINUTES

# October 03, 2018

The Columbia County Board of Commissioners met in scheduled session with Commissioner Margaret Magruder and Commissioner Henry Heimuller, together with Robin McIntyre, Assistant County Counsel and Jacyn Normine, Board Office Specialist. Commissioner Alex Tardif was not present.

Commissioner Magruder called the meeting to order and led the flag salute.

#### MINUTES:

Commissioner Heimuller moved and Commissioner Magruder seconded to approve the minutes of the September 26, 2018 Board meeting, and September 26, 2018 Work Session. The motion carried unanimously.

### **VISITOR COMMENTS:**

None

## **CONSENT AGENDA:**

Commissioner Magruder read the consent agenda in full. Item (B) was pulled for further discussion. With no further changes/additions Commissioner Heimuller moved and Commissioner Magruder seconded to approve the consent agenda as follows:

- (A) Ratify the Select to Pay for the week of 10.01.18.
- (B) Appoint Linda Hooper (Clatskanie-Quincy Neighborhood), Bill DeJager (Mist Birkenfeld Neighborhood), Claudia Frace (St. Helens-Pittsburg Road Neighborhood), Rosemary Lohrke (Scappoose Neighborhood), Tammy Maygra (Tide Creek-Canaan Neighborhood), Jason Resch (Warren Neighborhood), and Steve Calhoun (Vernonia Neighborhood) to the Committee for Citizen Involvement for a (3) year Term. (*Pulled and held over*)

The motion carried unanimously.

## COMMISSIONER TARDIF COMMENTS:

Not Present.

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### **COMMISSIONER MAGRUDER COMMENTS:**

Today is the National Alert Day at 11:18 a.m.

We have about one month to go in the campaign season. She would like to remind all the candidates to follow the sign rules as required by the State and cities. You need to ask property owners before placing your signs. This will also give you a good opportunity to talk to the property owner and maybe get their support for your campaign.

This coming weekend is the Salmon Festival in Vernonia from 10:00 a.m.- 6:00 p.m. The Harvest Festival is also this weekend in Columbia City from 10:00 a.m. - 6:00 p.m.

Clatskanie PUD will be celebrating their 75<sup>th</sup> anniversary next week. In the first election there were 5 directors: Jacob Jolma, George Minkoff, Fred Niemela, Henry Thompson, Mrs. Vieno Rantala. These families are still active in civic affairs in the area. Something to note is that, 75 year ago Mrs. Vieno Rantala was a dairy farmer and a school teacher in the Clatsaknie area and was elected to the Board of the Clatskanie PUD. We woman in Clatskanie have always been on the front line willing to step up to the plate. Happy 75<sup>th</sup> Anniversary Clatskanie PUD.

Have a great week.

#### **COMMISSIONER HEIMULLER COMMENTS:**

Commissioner Heimuller attended the Columbia County Economic Team Meeting yesterday. Our economic future in Columbia County is bright. We had an in-depth discussion on what needs to be updated and what the mission needs to be. So our path way to success for business and industry within our county is well defined and described.

Tomorrow he will be attending the NOHA Board meeting in Warrenton.

Friday he will be putting on his Columbia 911 Board members' hat, as well as his county hat. 911 will be hosting an all day session for law enforcement, fire and other public service types throughout the county that use the 911 radio system, it is time to replace it. The current radio system has been in place for 19 years, which is six or seven years past it's recommended useful life. It is time to figure out what the new radio system needs to look like.

This coming weekend is the huge kick off for Halloween Town here in St. Helens. He will be donating a tractor and hay rides at the Catholic Church in partnership with Oregon Hill Farms. Busy weekend coming up.

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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 3rd of October 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: Jacyn Normine **Board Office Specialist** 

Not Present By:\_\_\_\_ Alex Tardif, Commissioner