

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

November 7, 2018

The Columbia County Board of Commissioners met in scheduled session with Commissioner Margaret Magruder, Commissioner Heimuller 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 Magruder seconded to approve the minutes of the October 31, 2018 Board meeting and October 31, 2018 Work Session. The motion carried unanimously.

VISITOR COMMENTS:

Pete McHugh, 33956 SE Vine, Scappoose: He is here on behalf of the Scappoose Parks Committee to thank the county for moving forward on the Chapman Landing property transfer. This will allow the City of Scappoose the ability to make the needed improvements.

Cash Lapping, St. Helens: He is here today to job shadow Commissioner Magruder for his Cap Stone class with the St. Helens High School. He listed some of the things the students do in this class to help prepare them for the future.

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 11.05.18.
- (B) Cancel the November 14, 2018 Board meeting and Work Session.
- (C) Order No. 42-2018, "In the Matter of Conveying Certain Real Property in St. Helens, Oregon, to William L. Lain and Zaneta Lain; Tax Map ID No. 5N1W33-DD-10104 and Tax Account No. 13674".

- (D) Order No. 49-2018, "In the Matter of Declaring Certain Personal Property Owned by Columbia County to be Surplus to the County's Needs and Directing the Disposal or Sale Thereof".
- (E) Quitclaim Deed to William L. Lain and Zaneta Lain; Tax Map ID No. 5N1W33-DD-10104 and Tax Account No. 13674 and authorize the Chair to sign.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (F) C103-2018 - Personal Services Contract with Helion Software, Inc. for Electronic Recording Services in the Clerk's office.
- (G) C111-2018 Public Services Contract with Cardinal Services Inc.

The motion carried unanimously.

AMENDMENT TO JUVENILE CRIME PREVENTION PLAN:

Janet Evans, Adult Corrections, and Seth Battles, CCMH, to discuss the Juvenile Crime Prevention Plan and some changes that need to be addressed. One of the programs, Teens & Family Transition, and contracting with CCMH for those services. CCMH has submitted a letter that CCMH is withdrawing for the contract because the grant funding has been reduced and it is costing more than the grant funding. This has been a very successful program. Seth has his own company, providing these services, and Janet would ask for approval to contract directly with Seth so there is no break in the program.

Seth talked about the program that he has worked since 1997. Again, this is a very successful program and he is very passionate about it. He would continue to meet clients at school, at their homes, the Juvenile department, or wherever it is best for the client. Janet briefly talked about the financial end of it.

Sarah has drafted a contract and ready for Board review. The Board can take the time to review and have it ready for the next meeting for approval.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller mentioned the Veterans Stand Down taking place this weekend at the Four Square Church. If you know a veteran that needs help, there will be a lot of services available, information, transportation, etc. This also helps the veterans interact with other vets. CC Rider will be providing bus service for the event on Friday and are looking at possibly Saturday also. Please pass this on to any veteran that can use some help.

He attended the Traffic Safety Committee meeting this morning. The ODOT speaker brought paperwork showing the statistics on teen traffic deaths per county. ODOT will be providing more information in the future on Drivers Education. Some high schools offer it, some don't. We need to make it mandatory in all schools and/or a reduction in the cost. The ODOT program will help subsidize the cost.

Commissioner Heimuller wanted to mention that a long time member of the community, George LeMont, has passed away. His family has been in the county since back in the 1800's. George was an Elk member, a Mason and belonged to a number of other groups. George was always a friendly person and he will be missed by many. Our thoughts and prayers are with the family. His service will be held this Saturday 2:00 pm.

COMMISSIONER TARDIF COMMENTS:

Happy day after election!

The Board will be attending the annual AOC conference next week in Eugene. There are many benefits to the Commissioners and staff in attending this annual event.

Habitat for Humanity will be doing a wall raising

Don't forget the Warren Grange breakfast this weekend.

COMMISSIONER MAGRUDER COMMENTS:

Commissioner Magruder wanted to congratulate all who were successful in the elections. She also wanted to thank all of those who put their hat in the ring.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 7th of November, 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: _____
Jan Greenhalgh
Board Office Administrator

By: _____
Henry Heimuller, Commissioner

By: _____
Alex Tardif, Commissioner