

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES

November 21, 2018

The Columbia County Board of Commissioners met in scheduled session with Commissioner Margaret Magruder, Commissioner Heimuller Heimuller and Commissioner Alex Tardif, together with Tiffany Johnson, 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 November 7, 2018 Board meeting and November 7, 2018 Work Session. The motion carried unanimously.

**VISITOR COMMENTS:**

***Brian Pixley, Sheriff's Office PIO***, came before the Board to present his report for 11/5 - 11/18:

- In that 2 week period, the CCSO received 408 calls for service, 77 traffic stops, 42 multiple responses and 13 arrests. The Clatskanie PD received 67 calls for services, 45 traffic stops, 7 multi response and 3 arrests.
- Deputies are investigating an animal abuse case of three deceased piglets.
- They are working with the Clatskanie Schools to form a threat management team.
- On 11.17, deputies served a search warrant in Rainier looking for a subject with multiple felony arrest warrants. They were not able to locate the subject, but did find several grams of meth and evidence that the subject has been living there.

Commissioner Heimuller congratulated Brian on his bid for Sheriff. He appreciates having these weekly reports, as do others, and hopes to see these continue. Brian plans to continue being the PIO for the Sheriff's office and will continue to present his weekly reports.

**CONSENT AGENDA:**

Commissioner Magruder read the consent agenda in full. Commissioner Heimuller pulled Item (B) for discussion. With no other 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 11.12.18 & 11.19.18.
- (B) Approve Personnel Action for Sarah Hanson. ***(Pulled and held over to the afternoon work session)***
- (C) Approve the transfer of the Environmental Health Program from the Land Development Services Department to the Public Health Department, effective January 1, 2019.
- (D) Approve revised job description for Land Development Services Director, effective January 1, 2019.
- (E) Approve revised job description for Public Health Director, effective January 1, 2019.
- (F) Order No. 51-2018, "In the Matter of Amending Policies and Procedures for Compliance with Title II of the Americans with Disabilities Act."
- (G) Order No. 52-2018 " In the Matter of the Petition by Rightline Equipment Inc. To Name a New Private Road, located off of Dike Road, near Rainier, "Rightline Drive".

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

- (H) C63-2018-5 Fifth Amendment to Oregon Health Authority 2018-2019 for the Financing of Public Health Services and Authorize the Chair to sign.
- (I) C98-2018 - Personal Services Contract with Columbia Counseling & Consultation for Teen and Family Transition Program.
- (J) C115-2018 - Amended Juvenile Crime Prevention Plan.
- (K) C116-2018 - Amendment No. 1 to Oregon Department of Transportation Fund Exchange Agreement No. 32254 for EM Watts Road and Dutch Canyon Road Projects.

The motion carried unanimously.

**COMMISSIONER TARDIF COMMENTS:**

Just a reminder to smile at someone new today because you never know what that person is going through. Be a positive influence in someone's life.

Happy Thanksgiving to all.

**COMMISSIONER HEIMULLER COMMENTS:**

The Board attended the annual AOC conference last week, which is always very informational.

He commented on the shooting in Chicago that got a lot of news coverage, however there was another one in Denver that barely made the news. It shows that these mass shootings are becoming the norm. If you see something, say something. Talk to someone you think might need someone to talk to.

**COMMISSIONER MAGRUDER COMMENTS:**

Commissioner Magruder commented on the AOC conference. A big topic was on multi generations and the difference between them. The highlight of the conference was the product tasting event, where the counties bring in food product for their counties for tasting.

The Courthouse will be closed on Thursday and Friday for the Thanksgiving holiday. Think about those in California who have lost everything, including their entire town and be thankful for what you have. Happy Thanksgiving to all.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 21<sup>st</sup> 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](http://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