COLUMBIA COUNTY BOARD OF COMMISSIONERS BOARD MEETING

MINUTES

December 12, 2018

The Columbia County Board of Commissioners met in scheduled session with Commissioner Margaret Magruder, Commissioner Heimuller 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 December 5, 2018 Board meeting and December 5, 2018 Work Session. The motion carried unanimously.

VISITOR COMMENTS:

None.

2nd READING OF ORDINANCE 2018-4 - ESTABLISH LPSCC:

This is the time set for the second reading of Ordinance No. 2018-4, "In the Matter of Establishing the Columbia County Local Public Safety Coordinating Council". Sarah noted that the first reading of this ordinance was held on 11.28.18. With no objections, Sarah gave the second reading of Ordinance No. 2018-4, by title only. After consideration by the Board, Commissioner Heimuller moved and Commissioner Tardif seconded to adopt Ordinance No. 2018-4, "In the Matter of Establishing the Columbia County Local Public Safety Coordinating Council". The motion carried unanimously.

2nd READING OF ORD 2018-6 - ESTABLISH TRANSIT ADVISORY COMMITTEE:

This is the time set for the second reading of Ordinance No. 2018-6, "In the Matter of Establishing the Columbia County Transit Advisory Committee and Adopting Bylaws". Sarah noted that the first reading of this ordinance was held on 11.28.18. With no objections, Sarah gave the second reading of Ordinance No. 2018-6, by title only. After consideration by the Board, Commissioner Tardif moved and Commissioner Heimuller seconded to adopt Ordinance No. 2018-6, "In the Matter of Establishing the Columbia County Transit Advisory Committee and Adopting Bylaws". The motion carried unanimously.

BOC Meeting 12.12.18 Page 2

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 12.10.18.
- (B) Ratify Replat of Vernonia Memorial Cemetery.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (C) C119 -2018 Amendment #5 to Personal Services Contract By and Between Columbia County and Columbia County Legal Aid"
- (D) C120-2018 Amendment #2 to Law Library Lease with Columbia County Legal Aid.

The motion carried unanimously.

COMMISSIONER HEIMULLER COMMENTS:

The Christmas Ships were here last Saturday night. This year seemed to be the biggest year ever. Thanks to all of those who work so hard to keep these holiday events going every year.

He wanted to mentioned that West Coast Shoe Company is celebrating their 100th anniversary. He encouraged people to visit their factory in Scappoose and perhaps buy a pair of shoes. This is a piece of our heritage. Congratulations to the Shoemaker family on their many years of service in the shoe business.

Last Thursday and Friday, he was in Eugene for the annual O&C meeting. It was a good meeting with a lot in attendance.

Today, there will be an employee recognition ceremony at 11:00 to honor the many years of service by our employees, followed by our annual holiday luncheon at 11:30.

The Grand Opening of the Rainier Transit Center will be held on December 20th at 10:00 a.m.

He also wanted to mention that the Courthouse is doing a toy drive for DHS, Self Sufficiency program. Donations can be dropped off at the Board office until this Thursday.

BOC Meeting 12.12.18 Page 3

COMMISSIONER TARDIF COMMENTS:

The holiday season is among us. Spend time with your family and loved ones. If you see someone in need, help out.

This Friday at 4:00 pm at the Columbia City community center a group will be putting bikes together for kids. There will be pizza and pop for up to 65 people. If you have the time to volunteer, you are welcome to come.

COMMISSIONER MAGRUDER COMMENTS:

A reminder that there are a lot of bazaars taking place around the county, so go out there are enjoy.

The Board recessed the meeting at 10:20 am and reconvened at 11:00 a.m. with all present.

EMPLOYEE SERVICE RECOGNITION AWARD CEREMONY:

The Board wanted to recognize the following employees for their years of service to Columbia County: Carleen Crosby, Linda Graf, Arnie Lautt, Erin O'Connell, Patsey Sadler, Tristan Wood, and Nathan Woodward 10 years of service; Jeff Goodman, MaryAnn Guess, Dorothea Jirka 15 years of service; John Berg, Shawn McQuiddy and Karen Spieler for 20 years of service; and Sue Martin for 30 years of service. The Board thanked all for their service to Columbia County.

The Board reminded all that the annual holiday luncheon starts at 11:30 down in the Annex Room.

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

Dated at St. Helens, Oregon this 12th of December, 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