

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.

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.

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