

COLUMBIA COUNTY BOARD OF COMMISSIONERS

BOARD MEETING

MINUTES

January 30, 2019

The Columbia County Board of Commissioners met in scheduled session with Commissioner Henry Heimuller, Commissioner Margaret Magruder and Commissioner Alex Tardif, together with Tiffany Johnson, Assistant County Counsel and Jan Greenhalgh, Board office Administrator.

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

MINUTES

Commissioner Tardif moved and Commissioner Magruder seconded to approve the minutes of the January 16, 2019 Board meeting and January 16, 2019 Work Session. The motion carried unanimously.

VISITORS:

None.

1ST READING OF ORDINANCE 2019-1 – AMEND CCZO PERTAINING TO ADU:

This is the time set for the first reading of Ordinance No. 2019-1, “In the Matter of Amending the Columbia County Zoning Ordinance Pertaining to Accessory Dwelling Units inside the Urban Growth Boundary”.

Tiffany Johnson gave a brief overview of this ordinance, which would provide that accessory dwelling units are allowed in single family zoning districts inside the urban growth boundary. The ordinance establishes siting and design requirements and requires that ADU’s comply with applicable city ordinances.

With no objection, Tiffany gave the first reading of Ordinance No. 2019-1, by title only. The second reading will be held in two weeks on February 13, 2019.

CONSENT AGENDA:

Commissioner Heimuller read the consent agenda in full. With no changes/additions, Commissioner Magruder moved and Commissioner Tardif seconded to approve the consent agenda as follows:

- A. Ratify the Select to Pay for 01.28.19.
- B. Order No. 3-2019, “In the Matter of Appointing a New Administrator of the Columbia County Ambulance Service Ordinance”.

- C. Oregon Department of Transportation Grant Application for CC Rider Longview/Kelso Intercity Service and authorize Todd Wood to sign.
- D. Oregon Department of Transportation Grant Application for CC Rider GPS/Online Tracker System and authorize Todd Wood to sign.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- E. C9-2019 - Flexible Service Maintenance Agreement No. 32989 with the Oregon Department of Transportation.
- F. C10-2019 - Oregon Statewide Pharmacy and Local Public Health Authority Memorandum of Understanding and authorize Chair to sign.
- G. C11-2019, Agreement with Comcast Cable Communications for Ethernet Services and authorize Chair to sign.

The motion carried unanimously.

COMMISSIONER TARDIF COMMENTS:

This week, the first community wide Health Assessment. They received a lot of very valuable information. Now it's time to take that information and create a road map forward, to not only meet the Oregon standards, but beating them. Columbia County is #2 in the State in suicide rates which is rather alarming for a small community. So, as always, remember to smile at someone today because you never know what's going on in their lives.

COMMISSIONER MAGRUDER COMMENTS:

A reminder that Valentines for Vets is on February 9th at Buccini Hall and the doors open at 5:00 p.m. This is a fundraising event for the Elks Veterans Bunker.

Commissioner Magruder reported on the Regional Disaster Preparedness Organization meeting she attended last week. The group consists of Multnomah, Clackamas, Washington, Clark and Columbia counties. They work on plans to make sure we are all prepared for large disasters.

This coming Sunday, Eleanor Roosevelt will be playing at the Clatskanie Cultural Center at 3:00 pm. It's about the life of Eleanor Roosevelt.

Former Commissioner, Earl Fisher came in to the office yesterday. It's always nice to see him.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller wanted to mention that Sherrie and Neil Ford lost their infant son this past week. Neil is a teacher at St. Helens High School and Sherrie is the director of Community Health. This was a huge loss for them, so please keep them in your thoughts and prayers.

He was very disturbed yesterday when he received a call from a staffer at Congresswoman Bonamici's office, who referred to a news article about a situation that took place at the St. Helens High School and Parkrose High School, Woman's basketball game at Parkrose. It appears there were several people from St. Helens sitting in the bleachers and were making racial slurs against the Parkrose team. This is very disappointing because this is not what our community is about. He will be talking with the St. Helens School Superintendent about what is being done about this and will be getting back to Bonamici's office.

EXECUTIVE SESSION UNDER ORS 192.660(2)(e) - Real Property:

The Board recessed the regular session to go into Executive Session as allowed under ORS 192.660(2)(e). Upon coming out of Executive Session, no action was taken by the Board.

The Board recessed the regular Board meeting to meet with the Columbia County Parks Committee in the Annex Room.

JOINT MEETING WITH COUNTY PARKS COMMITTEE:

The Board met with the Columbia County Parks Committee for a general update on the Parks. No action was necessary.

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

Dated at St. Helens, Oregon this 30th day of January, 2019.

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: _____
Henry Heimuller, Chair

By: _____
Margaret Magruder, Commissioner

By: _____
Alex Tardif, Commissioner

By: _____

Jan Greenhalgh
Board Office Administrator