

COLUMBIA COUNTY BOARD OF COMMISSIONERS

BOARD MEETING

**MINUTES**

**February 6, 2019**

The Columbia County Board of Commissioners met in scheduled session with Commissioner Henry Heimuller, Commissioner Margaret Magruder and Commissioner Alex Tardif, together with Robin McIntyre, 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 30, 2019 Board meeting and January 30, 2019 Work Session. The motion carried unanimously.

**VISITORS:**

None.

**CONSENT AGENDA:**

Commissioner Heimuller read the consent agenda in full. Items B,E,G were pulled and held over . With no other changes/additions, Commissioner Magruder moved and Commissioner Tardif seconded to approve the consent agenda as follows:

- A. Ratify the Select to Pay for 02.04.19.
- B. Resolution No. 5-2019, In the Matter of Approving the Financing of a John Deere Backhoe for the Public Works Department. **(Pulled)**

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

- C. C6-2019, Public Procurement Contract with Pape Machinery for the Purchase of a Backhoe
- D. C12-2019 - Purchase and Sale Agreement with ChemImage for Mail Scanner.
- E. C13-2019, Master Tax-Exempt Lease/Purchase Agreement and Addendum with US Bancorp Government Leasing and Finance, Inc., for the Financing of a Backhoe and authorize Chair to sign. . **(Pulled)**
- F. C14-2019 - State Funded Local Project Program Agreement No. 32759 with Oregon Department of Transportation for Columbia County Roadway Departure Treatment.
- G. C15-2019, Escrow Agreement with US Bancorp Government Leasing and Finance, Inc., and US Bank National Association for the Purchase of a Backhoe. . **(Pulled)**
- H. C102-2018 – Intergovernmental Agreement between Columbia River Fire & Rescue and Columbia County Public Health.

- I. C106-2018 - Grant Agreement No. 18-212 with Oregon Military Department Office of Emergency Management for Deployable Communications Packages and authorize Chair to sign.
- J. C107-2018 - Grant Agreement No 18-213 with Oregon Military Department Office of Emergency Management for ARES Communications Projects and authorize Chair to sign.

The motion carried unanimously.

**COMMISSIONER MAGRUDER COMMENTS:**

The legislature is now in session and the Board will be traveling to Salem for Legislative Day next Tuesday. If anyone has a message they want carried to Salem, please contact the Board Office.

Last week, she attended the Natural Resources Conservation Service, USDA local work group meeting to talk about local resources issues in Columbia County. There was a great group of people in attendance and she was glad to see so many landowners there. She is looking forward to getting a copy of the report.

Another reminder that Valentines for Vets is this Saturday at 5:00 pm at Buccini Hall in St. Helens.

**COMMISSIONER TARDIF COMMENTS:**

Remember to smile at someone new today and make a new friend.

**COMMISSIONER HEIMULLER COMMENTS:**

Commissioner Heimuller will be in Bend for a conference this weekend and won't be able to attend the Valentines for Vets, however he wanted to let people know that it's not too late to donate. If you want to donate items or cash, please contact Alta Lynch at the Vet Bunker.

Last Friday he did a ride-along with Derek Fraser, Code Enforcement Officer. They spent some time with the Vernonia PD about a hoarding situation in Vernonia. It was an enlightening experience.

He attended the PTAC meeting in Salem yesterday and their discussion was on the number of fixes that need to happen at every level of transportation.

Tomorrow he will be in Warrenton for the NOHA meeting and then heading to Sunriver for the Special Districts Assn conference.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 6<sup>th</sup> day of February, 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](http://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