

COLUMBIA COUNTY BOARD OF COMMISSIONERS

BOARD MEETING

MINUTES

February 13, 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 30, 2019 Transit Hearing; February 6, 2019 Board meeting and February 6, 2019 Work Session. The motion carried unanimously.

VISITORS:

Mike Russell, Public Works Director, was present to give the Board an update on snow and rain event over the past few days. In general, high water in usual spots, Caanan Road, Cater Road, Church Road. Hankey Road was closed due to the amount of water coming down from the hill side and some road improvements will need to be made there. The creek on West Lane Road at Beaver Bark flooded with approximately 100 feet of the road covered with water and flowing fast. The new culvert on Robinette Road flowed well but water coming from up the hill where another culvert was plugged caused some roadside damage. Dutch Canyon was closed and crews are working on that today. Two slides on Scappoose Vernonia Hwy and down to 1 lane in some areas. The Gable Road and Columbia culvert has completely failed and undermined the road underneath. Mike is working with ODOT to get authorization to proceed with the culvert replacement. Most damage was fairly localized to South County.

2nd READING OF ORDINANCE #2019-1, AMENDMENTS TO CCZO FOR ADU:

This is the time set for the second reading of Ordinance No. 2019-1, "In the Matter of Amendments to the Columbia County Zoning Ordinance Pertaining to Accessory Dwelling Units Inside the Urban Growth Boundary". With no objections, Tiffany gave the second reading of Ordinance #2019-1. With that, Commissioner Magruder moved and Commissioner Tardif seconded to adopt Ordinance No. 2019-1, "In the Matter of Amendments to the Columbia County Zoning Ordinance Pertaining to Accessory Dwelling Units Inside the Urban Growth Boundary". The motion carried unanimously.

CONSENT AGENDA:

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

- A. Ratify the Select to Pay for 02.11.19.
- B. 2019 Liquor License Renewals for: Star Mart, Multnomah Channel Yacht Club; Island Cove Market.
- C. Appoint Kathy Engel, Julia Jackson, Simon Date, Susan Wagner, Craig Campbell, Chip Bubl to the Revenue Generating Committee.
- D. Reappoint Ingrid Chamberlain to the Columbia County Fair Board, Position #3, term to expire January 1, 2022.

The motion carried unanimously.

COMMISSIONER TARDIF COMMENTS:

No comments.

COMMISSIONER MAGRUDER COMMENTS:

Commissioner Magruder attended the AOC legislative meetings in Salem on Monday to discuss a lot of potential legislation. On Tuesday, they were able to meet with the Governor to talk with her about what AOC will support and they also had the opportunity to meet with the leadership of the Senate. She encouraged people to visit the State website to look at the different bills that are being considered.

As all are aware, Tuesday was a mess due to heavy rains. Fox Creek in Rainier was a real problem due to flooding. She will be working with the City of Rainier, SWCD and ODOT to come up with a solution for the culvert issue at Fox Creek.

This Saturday, February 16th from 6:00 to 9:00, there will be a fundraiser for Turning Point at the Clatskanie Cultural Center. She would suggest calling Turning Point or CPUD for tickets.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller attended the NOHA meeting in Warrenton last Thursday and then headed to Bend for the Special Districts Assn conference, representing the 911 District.

Monday was a busy day in Salem with all the different AOC meetings. He also reminded all that if there is any interest in a piece of legislation and would like the Board to carry their concerns to Salem, please contact the Board office.

Yesterday attended the CCET meeting and spent the rest of the day addressing flooding issues around the county. The Road Department has been doing a great job dealing with the snow and heavy rains throughout the county.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 13th 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.

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