

COLUMBIA COUNTY BOARD OF COMMISSIONERS

BOARD MEETING

MINUTES

February 20, 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 February 13, 2019 Board meeting and February 13, 2019 Work Session. The motion carried unanimously.

VISITORS:

Sheryl Teuscher, PO Box 310, Rainier: She is promoting the Relay for Life, of which she has been a team member for the past 20 years here in Columbia County. There are citizens that are hit with cancer every day and are fighting the hard battle to survive. She is here today requesting County support to raise money and fight cancer. Her company, Country Financial, supports this cause annually. Last year 112 survivors came out to walk. Commissioner Heimuller suggested Sheryl contact Butch Guess, Fair Board Chair, who might know how to help out using the carnival contractor. CC Rider might also be available for transport.

1ST READING OF ORDINANCE #2019-4, SCOTT WINEGAR CCZO AMENDMENT:

This is the time set for the first reading of Ordinance No. 2019-4, "In the Matter of Application No. PA 18-01 and ZC 18-02 by Scott Winegar for Warren Community Fellowship to Amend the Comprehensive Plan Map and Zoning Map of 7.4 Acres to Relocate the Columbia County Christian School". With no objections, Tiffany gave the first reading of Ordinance No. 2019-4, by title only. The second reading will be scheduled for March 13, 2019, at or after 10:00 a.m.

CONSENT AGENDA:

Commissioner Heimuller read the consent agenda in full. Item (G) was pulled as it was previously approved on 2.6.19. 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 02.18.19.
- B. 2019 Liquor License Renewals for: Scipio's Goble Landing; Alston Country Store and Video.
- C. Authorize Community Justice Director to fill vacant Parole/Probation Officer position.
- D. Application for Oregon Department of Transportation 5310 Grant for Operation, Maintenance, and Administration of Dial-A-Ride in Rainier and authorize Todd Wood to submit.
- E. Application for Oregon Department of Transportation 5311 Grant for Operation, Maintenance, and Administration of Dial-A-Ride in Columbia County and authorize Todd Wood to submit.
- F. Application for Oregon Department of Transportation Special Transportation Fund (STF) Application for Elderly and Disabled Transportation Services and Authorize Todd Wood to submit.
- G. C6-2019, Public Procurement Contract with Pape Machinery for the Purchase of a Backhoe. ***(Pulled – Approved on 2.6.19)***

AGREEMENTS/CONTRACTS/AMENDMENTS:

- H. 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.
- I. C15-2019, Escrow Agreement with US Bancorp Government Leasing and Finance, Inc., and US Bank National Association for the Purchase of a Backhoe,
- J. C18-2019 - Personal Services Contract with Tangent for Email Conversion Services.
- K. C19-2019 – Amendment #1 to Intergovernmental Agreement with Washington County for the Cities Readiness Initiative Program and authorize the Chair to sign.
- L. C20-2019 - Amendment # 2 to the Agreement with Clean Harbors Environmental Services, Inc., for the Operation of the Household Hazardous Waste Facility.
- M. C21-2019 – Amendment #1 to Lease Agreement with City of Columbia City for Justice Court space.

The motion carried unanimously.

RESOLUTION NO. 5-2019, APPROVE PURCHASE OF BACKHOE:

- A. Commissioner Heimuller noted that Resolution No. 5-2019 needs approval as part of the purchase of the backhoe for the Road Department. With that, Commissioner Magruder moved and Commissioner Tardif seconded to approve Resolution No. 5-2019, "In the Matter of Approving the Financing of a John

Deere Backhoe for the Public Works Department". The motion carried unanimously.

EMERGENCY REPAIRS TO GABLE ROAD:

Tristan Wood, Road Department, was present to address the emergency repairs needed to the culvert on Gable Road. They now have ODOT and DSL approval to move forward. A contract has been prepared with Kynsi Construction for the emergency repairs, along with Resolution No. 7-2019 approving the emergency repairs. County has reviewed both and they are ready for approval. After review and discussion, Commissioner Tardif moved and Commissioner Magruder seconded to approve Resolution No. 7-2019, "In the Matter of Authorizing an Emergency Procurement for the Replacement of a Culvert at Gable Road". The motion carried unanimously.

Further, Commissioner Tardif moved and Commissioner Magruder seconded to approve the Public Services Contract with Kynsi Construction for the emergency replacement of a culvert at Gable Road. The motion carried unanimously.

COMMISSIONER TARDIF COMMENTS:

Commissioner Tardif noted that the full Board will be in Washington, DC the first week of March to attend the NACo conference, which includes Capitol Hill visits.

COMMISSIONER MAGRUDER COMMENTS:

Commissioner Magruder attended the Rainier Chamber of Commerce annual meeting yesterday. The Grocery Outlet was awarded the business of the year because of all that owner, Taylor Elliott, does for the community. He is a great asset to our county.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller mentioned that the county and State Courts will be honoring our RSVP volunteers with a Tea Party today at the Courthouse at 12:00 noon. These volunteers do a lot for the county and courts, among other things throughout the county.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 20th 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