

COLUMBIA COUNTY BOARD OF COMMISSIONERS

BOARD MEETING

MINUTES

March 27, 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, Senior 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 March 20, 2019 Board meeting and March 20, 2019 Work Session. The motion carried unanimously.

VISITORS:

JJ Deuhran, 57250 Old Mill Road, Scappoose: She serves on the CZ Trail Committee and is here today to offer some suggestions for the trail. She read and submitted her written statement into the record, along with some additional information.

Noah Susi, St. Helens High School, is here today for his civics class. He will be graduating this year and has already been accepted into the Marine Corp and will be leaving for boot camp soon.

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 03.25.19.
- B. 2019 Liquor License Renewals for Bing's Restaurant, Warren Country Inn, St. Helens Moose Lodge #591 and Outpost 30.
- C. Reappoint Kathy Syrstad to the 4H & Extension Budget Committee for a three year term, to expire 12.31.2021.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- D. C7-2019 Intergovernmental Agreement #5756 with the Oregon Department of Corrections and authorize the Chair to sign.
- E. C43-2019 - Purchase and Sale Agreement by and between Columbia County and Eric Olson for Tax Map ID # 4N2W02-00-03900 and Tax Account No. 29191.
- F. C45-2019 - Purchase and Sale Agreement by and between Columbia County and Arturo Loret de Mola and Consuelo Concha Imana for Tax Map ID #

4N4W05-DA-04701 and 4N4W05-DA-04400 and Tax Account Nos. 23425 and 23421.

- G. C46-2019 - Purchase and Sale Agreement by and between Columbia County and Lawrence E. Boxman and Gayle C. Rich-Boxman for Tax Map ID# 6N5W05-00-00502 and Tax lot 25204.
- H. C99-2018 - Agreement with the City of Scappoose for the Transfer of Chapman Landing.
- I. Utility Easement Agreement with Clatskanie PUD for Charging Station at the Rainier Transit Center.

The motion carried unanimously.

ORDER 19-2019: ADOPT SERVICE CHANGES FOR CC RIDER:

Todd Wood, Transit Director, presented the Board with a draft Order that will allow changes to be made on certain service routes. He gave a detailed explanation on each route that will change and how those changes were determined. After discussion, Commissioner Magruder moved and Commissioner Tardif seconded to approve Order No. 19-2019, "In the Matter of Adopting Changes in Service for Columbia County Rider Transportation". The motion carried unanimously.

INTERNAL AUDIT FOR EVIDENCE BASED PRACTICES CONTRACT:

Janet Evans, Adult Corrections Director, Scott Taylor, Just Us, will be conducting an audit to ensure that the department is in line with the Evidence Based Practices.

Scott Taylor, Just Us, is a consortium of 3 partners and shared his extensive background in the corrections field. He talked in depth about the service they provide and what their work will address. It will be done in phases and they will meet with Janet after each phase to present their findings and what process changes could be made for better results. Along with internal leadership and management and services.

Janet is working with County Counsel to finalize the contract for Board action.

COMMISSIONER MAGRUDER COMMENTS:

Commissioner Magruder attended the dedication of the Betsy Johnson Sub-station in Scappoose. Brenden Stayly, Electrical Engineer from Columbia River PUD, gave a tour of the sub-station. He has the ability to explain electricity to almost anyone. She suggested that he do some outreach to the local schools to share his profession.

There is a great article on the bikeportland.com website about the CZ Trail.

The 2019 Columbia County Reads event is coming up soon. The focus is on the historical account of Oregon slavery. The 2 books that will be featured are a fiction by Phillip Margolin and the other is a non-fiction by Greg Nokes. Both authors will be presenting in St. Helens in April.

COMMISSIONER TARDIF COMMENTS:

Commissioner Tardif reminded all to smile at someone today and, if possible, take Friday off and enjoy the great weather and enjoy a three day weekend.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller reminded all that Easter is coming up next month. He encouraged all to remember that all the events taking place around the county, are done by volunteers and there are costs involved. They can also use help.

The Columbia County Fair kicks off the 3rd week of July. We are one of the best Fairs around and the only Fair that's run totally by volunteers. There are 100-150 volunteers on site throughout the week of Fair. If you want to volunteer, call the Board office or the Fair office. My Fair Lady nominations are due by April 4, 2019.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 27th day of March, 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