

COLUMBIA COUNTY BOARD OF COMMISSIONERS

BOARD MEETING

**MINUTES**

**April 3, 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 Jacyn Normine, Board Office Specialist.

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 19, 2019 Special Meeting; March 26, 2019 Special Meeting; March 27, 2019 Board meeting and March 27, 2019 Work Session. The motion carried unanimously.

**VISITORS:**

**Sheriff Pixley, Sheriff's Office:** came before the Board to present the CCSO report:

- Clatskanie PD received 304 calls, and had 114 traffic stops.
- Columbia County Sheriff's Office received 1,260 calls and had 241 traffic stops.
- On 03/15/19 CCSO, OSP, & SHPD conducted a DUII saturation from 5 p.m. – 2 a.m. resulting in 54 traffic stops 5 DUII arrests and 4 other arrests.
- On 03/31/19 there was a fatal crash on Canaan near Green Lane. 1 male occupant, not wearing a seat belt was ejected as car rolled, based on investigation it appears that speed and alcohol was a factor.
- The Butts hearing was successfully implemented and he was delivered safely back to the State Hospital. We will still need to transport Butts to DOC once the State Hospital clears him.

Commissioner Heimuller wanted to mention that the crews that were here the day of the Butts sentencing did an exemplary job of demonstrating professionalism, it was great to demonstrate to the family, friends, and citizens that level of support. Very proud of CCSO and all agency's involved.

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**HEARING: TRANSFER JURISDICTION OF JP WEST; EM WATTS; COLUMBIA AVE:**

This is the time set for the public hearing, “In the Matter of Transferring Jurisdiction over Portions of JP West Road, EM Watts Road and Columbia Avenue to the City of Scappoose”.

Robin McIntyre, Senior Assistant Counsel: This transfer of jurisdiction arises out of the agreement with the City and the County to transfer Chapman Landing which the Board approved and executed on March 27, 2019. Part of that agreement is that the County would transfer Chapman Landing to the City of Scappoose in exchange the City would accept jurisdiction over three public roads. All three roads are either in City limits or in the Urban Growth Boundary.

Oregon Law requires this process have a public hearing and notice to be posted. Several notices have been published throughout the County and the City as well as published notice in the Spotlight.

Tristian Wood, Public Works Assistant Director: presented maps for JP West Road between HWY 30 to 50 feet past Captain Roger Kucera Way, EM Watts Rd between HWY 30 to 400 feet west of Keys Road and Columbia Avenue between HWY 30 to Urban Growth Boundary to be transferred to the City of Scappoose.

With no testimony coming before the Board, the hearing was closed for deliberation. After some brief comments, Commissioner Magruder moved and Commissioner Tardif second to approve Order No. 20-2019 “In the Matter of Transferring Jurisdiction over Portions of JP West Road, EM Watts Road and Columbia Ave”. The motion carried unanimously.

**ACCEPT DEDICATION OF CARVER ROAD:**

Order No. 23-2019, “In the Matter of Accepting the Dedication of Carver Road near Clatskanie, Oregon, from Gerald and Donna Carver, Andrew Cink, Lorraine Cink, Donna Hopkins, Walter and Janet Ivanoff, J & S Reserve LLC, the Estate of John D. Karamanos III, Benjamin and Kimberly Leback and Frank and Arlinda Strong”.

Robin McIntyre briefed the Board that Commissioner Magruder owns property that is affected by this order and wanted to make it clear for the record that Commissioner Magruder would be recusing herself from this matter entirely from the discussion and decision.

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Commissioner Magruder recused herself as this road accesses property that she owns.

Commissioner Tardif moved and Commissioner Heimuller seconded. The motion carried.

### **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 04.01.19.
- B. 2019 Liquor License Renewal for Yankton Store and Restaurant.
- C. 2019 Liquor License for new establishment Vernonia Springs.
- D. Order No. 14-2019 "In the Matter of conveying Certain Real Property in Birkenfeld, OR to Lawrence E. Boxman and Gayle C. Rich-Boxman, Tax Map ID 6N5W05-00-00502 and Tax Account 25204".
- E. Quitclaim Deed to Lawrence E. Boxman and Gayle C. Rich-Boxman, Tax Map ID 6N5W05-00-00502 and Tax Account 25204 and authorize the Chair to sign.

### **AGREEMENTS/CONTRACTS/AMENDMENTS:**

- F. C56-2019 - License Agreement with LightSpeed Networks (also known as "LS Networks" and "LSN") for Installation and Maintenance of Telecommunication Equipment at the Columbia County Courthouse and authorize Chair to sign.
- G. C57-2019, Contract with Lawrence Oil Co. for Fuel for the Public Works Department.

The motion carried unanimously.

### **COMMISSIONER TARDIF COMMENTS:**

Commissioner Tardif, a lot of great work happening. Yesterday was the Board meeting at CCMH where we discussed the different programs that CCMH has to offer and then a more specific focus on struggling youth in the community. He thought it was a fitting discussion considering all the momentum and discussion around the youth drop in center here in St. Helens and what that would look like with all the different components and tie-ins to really help support our youth.

Smile at someone new today. Enjoy life, take care.

### **COMMISSIONER MAGRUDER COMMENTS:**

Commissioner Magruder always enjoys folks coming in and bringing their issues forward. It is great when we can make progress on solving some of the problems and frustrating when we cannot.

Looking forward to the continuing road dedications, it will be a challenging task, because we have found that several roads especially in the Clatskanie area and the drainage districts the Levee roads have been assumed to be public roads and the County has been maintaining for years, so we will need to move through this and dedicate these roads.

Hope that everyone had a good time doing April fools jokes.

Enjoy spring and all the Easter candy out there.

**COMMISSIONER HEIMULLER COMMENTS:**

Commissioner Heimuller announced that next week April 10<sup>th</sup> the Board and Work Session meetings have been cancelled.

The Public Hearing for the Dedication of Chapman Landing to the City of Scappoose will be held on to April 17<sup>th</sup> 2019 at our regular scheduled Board meeting.

He had the opportunity to attend the memorial service for Irene Chesney at CCMH yesterday. Irene was a client of CCMH, and worked here at the court house for many years in our janitorial department. CCMH has a job preparedness program and Irene worked through a process with the staff at CCMH to start a dog walking business to the point that she had insurance and a city business license and work plan all set up. Irene was ready to fire that business off when she passed away unexpectedly, our thoughts and prayers go out to her family.

Late last week Kathy Dunn passed away. Kathy was a long time CC Rider bus driver before she retired. Wishing Kathy and her family all the best as well.

Attended CCPCO Executive Board meeting by phone earlier this week, and will be going to Warrenton tomorrow for NW Housing Authority meeting.

The Columbia County Fair Board is holding a meeting tonight at 6 p.m. Anyone interested in volunteering for this year's fair that will be held the third week of July, contact the Fair Board by stopping by their office or calling 503-397-4231.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 3<sup>rd</sup> day of April, 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).

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BOARD OF COUNTY COMMISSIONERS

FOR COLUMBIA COUNTY, OREGON

By: \_\_\_\_\_  
Henry Heimuller, Chair

By: \_\_\_\_\_  
Margaret Magruder, Commissioner

By: \_\_\_\_\_  
Alex Tardif, Commissioner

By: \_\_\_\_\_  
Jacyn Normine  
Board Office Specialist