

COLUMBIA COUNTY BOARD OF COMMISSIONERS

BOARD MEETING

MINUTES

May 1, 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 April 24, 2019 Board meeting and April 24, 2019 Work Session. The motion carried unanimously.

VISITORS:

Rory Hammond, P.O Box 10 Westlake, OR; Here to talk about equestrian trail concerns. Rory spoke about parks and trails throughout Oregon and in conclusion he would like to see Camp Wilkerson as a destination for equestrian riders, Camp Wilkerson has the rustic flavor that equestrian's desire.

Sheriff Brian Pixley; Gave an overview of the Jail Inspection report, the Columbia County Jail was in compliance with 312 standards, partially compliant with 3. The inspection team found the CCJ to be extremely clean and well run. They also commented on how we have spent our money well and that CCJ has a good number of inmate programs available to the inmates.

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:

CONSENT AGENDA:

- A. Ratify the Select to Pay for 04.29.19.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- B. C63-2019 Public Procurement Contract with IronPlanet, Inc. and Ritchie Bros. Auctioneers (America), Inc.

C. C70-2019 License and Maintenance Agreement between Columbia County and the City of St. Helens for a Kiosk on County Property.

The motion carried unanimously.

DISCUSSION:

Holly Miller, IT Director: Discussed the Mobile Data Terminal for the Sheriff's Office. The Board directed staff to move forward, the Mobile Data Terminal for the Sheriff's Office will be added to the consent agenda for approval.

Tristan Wood, Assistant Public Works Director and Kathy Boutin- Pasterz, Solid Waste Coordinator: Requesting permission to purchase a Dump Stopper Truck, the current truck does not support required needs. The Board directed staff to move forward to purchase a new Dump Stopper Truck to be purchased by purchase order and to be added to the consent agenda.

Todd Wood, Transit Program Administrator: Requesting permission to purchase a new buses through a purchase order. The Board directed staff to move forward to purchase new buses to be purchased by purchase order and to be added to the consent agenda.

LaVena Sullivan, Procurement Specialist and Ryan Alford with Enterprise: Here to give an Overview of Enterprise Fleet Management. Columbia County is looking to better manage its aging fleet. 76% of the current light and medium duty fleet is over 10 years old. Older vehicles have higher fuel costs, maintenance costs, and tend to be unreliable. Enterprise Fleet Management's proposal is to save county resources and budget dollars through a managed vehicle program.

Robin McIntyre Senior Assistant County Counsel, has reviewed and prepared a contract to send to Enterprise for their review and approval. Robin has put together services that the County would like to include with the contract. The contract includes several components, fleet management, a leasing program, set pricing of vehicles, maintenance of leased vehicles, maintenance of county owned vehicles, sale of county owned vehicles, and a fuel program. After Enterprise reviews and approves the contract the Board of Commissioners will receive a draft for review prior to being placed on the consent agenda.

COMMISSIONER TARDIF COMMENTS:

This job comes with interesting ups and downs, turns and twist. He has made it his goal to focus on something new as he moves through this journey. This month he is focusing on grace and compassion, if you notice that he is doing something that is not graceful or compassionate please let him know.

Have a wonderful day and hug somebody new.

COMMISSIONER MAGRUDER COMMENTS:

It is May Day!

Commissioner Magruder met with a group of people at Prescott Beach to discuss things that they might be able to do for wetland restoration. She enjoyed her time at Prescott Beach with all the beauty it has to offer and watching all of the geese, herons, eagles and egrets. She encourages all to get out and enjoy our County Parks and what they have to offer.

COMMISSIONER HEIMULLER COMMENTS:

Earlier this week we were able to celebrate our RSVP of the month. Congratulations to our very own Alex who is downstairs at the front desk.

Tonight is the Fair Board monthly work shop at the Fair Office starting at 6 p.m. The public is welcome and we are always looking for more volunteers and helpers, the fair is only 10 weeks away.

Tomorrow he will be in Warrenton for the NOHA meeting, and then Columbia County Economic Team is having their annual golf tournament at Wild Wood on Friday. If you would like to join there is still space available, you can contact CCET, Wild Wood or our office.

He was also able to attend our friend Jeff Smith's memorial service yesterday. Jeff recently retired from Columbia County. It was a grand crowd, great memories, and great stories. All the best wishes and prayers to Tracie and the boys.

Today the Board will be attending a budget meeting at the 4-H Extension office at noon, and then the regular scheduled afternoon work session.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 1st day of May, 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.

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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