

COLUMBIA COUNTY BOARD OF COMMISSIONERS

BOARD MEETING

MINUTES

May 8, 2019

The Columbia County Board of Commissioners met in scheduled session with Commissioner Henry Heimuller, Commissioner Margaret Magruder and Commissioner Alex Tardif, together with Sarah Hanson, 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 May 1, 2019 Board meeting and May 1, 2019 Work Session. The motion carried unanimously.

VISITORS:

Nora Hanson, Sarah Hanson's daughter, is here today for "bring your daughter to work" day. Nora thinks that schools should be teaching personal finance to students, so they have that information when they get older. Commissioner Heimuller asked Nora's opinion on the teacher's demonstration today. Nora believes that they should continue protesting to ensure that the schools are funded.

WIC program staff Sherrie Duran, Jana Mann, Cody Malone, Columbia Health Services, Gable Road, came before the Board to share information on the Women, Infants and Children (WIC) program. Jana provided statistics on who they serve and the services they provide.

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 05.06.19.
- B. Reappoint Pat LaPointe and Nita Greene to the Transportation Road Advisory Committee, terms to expire December 31, 2021.
- C. Appoint Sabrina Moore, Shelley Hennessy and Andrew Niemi to the Transportation Road Advisory Committee, terms to expire December 31, 2021.
- D. Purchase Order for 15 Panasonic Toughbooks and authorize the Chair to sign
- E. Purchase Order for Transit Buses and authorize Chair to sign.
- F. 2019 Liquor License for new establishment Scandia North Konpanis, LLC dba Riverline Distribution.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- G. Order No. 17-2019, "In the Matter of Conveying Certain Real Property in Clatskanie, Oregon to Kathleen McLaughlin, Tax Map ID No. 8N4W33-DO-00600 and Tax Account No. 29908".
- H. Quitclaim Deed in the Matter of Conveying Certain Real Property in Clatskanie, Oregon to Kathleen McLaughlin, Tax Map ID No. 8N4W33-DO-00600 and Tax Account No. 29908; and authorize the Chair to sign.
- I. Order No. 18-2019, "In the Matter of Conveying Certain Real Property in Rainier, Oregon, to Kathleen McLaughlin, Tax Map ID Nos. 7N4W17-AC-01300, 7N2W17-AC-01301, 7N2W17-SC-01400 and 7N2W17-SC-01500, and Tax Account Nos. 018432, 18433, 18434, 18436".
- J. Quitclaim Deed in the Matter of Conveying Certain Real Property in Rainier, Oregon, to Kathleen McLaughlin, Tax Map ID Nos. 7N4W17-AC-01300, 7N2W17-AC-01301, 7N2W17-SC-01400 and 7N2W17-SC-01500, and Tax Account Nos. 018432, 18433, 18434, 18436, and authorize the Chair to sign.
- K. C44-2019 - Purchase and Sales Agreement by and between Columbia County and Paul L. Thayer and Laura R. Thayer for Tax Map 4N1W04-BC-05500 and Tax Account No. 10355".
- L. C74-2019 - Commercial Vendor Agreement for Sheriff's Office Booth at the Columbia County Fair and authorize the Chair to sign.

The motion carried unanimously.

COMMISSIONER MAGRUDER COMMENTS:

Commissioner Magruder gave a shout out to our River City Singers. They gave a performance last Saturday, which was great. Further, 9 of their members will be performing on May 27th at Carnegie Hall. Very exciting for them.

Reminder that Sunday is Mother's Day – so don't forget your mom.

COMMISSIONER TARDIF COMMENTS:

Commissioner Tardif reminded all that tonight at 6:30 pm, there will be a town hall on the Youth Drop-In Program at the St. Helens Community Center.

Reminder to smile at someone new today.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller will be heading to Astoria tomorrow for ColPac and NWACT meetings.

Friday night, the SAFE of Columbia County will be holding their fundraising dinner in Scappoose at the Scappoose Creek Inn.

EXECUTIVE SESSION UNDER ORS 192.660(2)(e) - Real Property:

The Board recessed the regular session to go into Executive Session as allowed under ORS 192.660(2)(e). Upon coming out of Executive Session, no action was taken by the Board.

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

Dated at St. Helens, Oregon this 8th 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.

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