

COLUMBIA COUNTY BOARD OF COMMISSIONERS

BOARD MEETING

**MINUTES**

**May 22, 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 May 15, 2019 Board meeting and May 15, 2019 Work Session. The motion carried unanimously.

**VISITOR COMMENTS:**

***Rachel Krager and Christina Mendoza***, Registered Nurses and Home Visiting Nurses with Columbia Health Services. Rachel shared information about their program and referred to her handout on their home visit nursing services. After some questions/answers, the Board thanked both for presenting this update.

**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 05.20.19.
- B. Approve Personnel Action for Todd Wood.
- C. Resolution No. 28-2019, "In the Matter of Authorizing Special Public Works Fund Planning Project Financing Contract with the Oregon Infrastructure Finance Authority of the Oregon Business Development Department for Rainier Flood Damage Reduction System Project".

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

- D. C62-2019 - IGA with the Rainier Drainage Improvement Company for Rainier Flood Damage Reduction System Project.
- E. C76-2019 - Amendment No. 1 to Oregon Department of Transportation Grant Agreement No. 31970 for Transit Capital and Operations.
- F. C77-2019 - Amendment No. 2 to Agreement for Detention of Columbia County Juveniles in the Cowlitz County Juvenile Detention Facility.

- G. C78-2019 - Amendment No. 1 to Personal Services Contract with David Evans and Associates for Gable Road Sidewalk and Bike Path Lane Project.
- H. C79-2019 - Contract with TFT Construction, Inc., for the Gable Road Sidewalk and Bike Path Lane Project.
- I. C80-2019 – Services Agreement between Clatsop, Tillamook and Columbia Counties for Public Health for 7.1.19 thru 9.20.19 and authorize the Chair to sign.
- J. C81-2019 – MOU between CCCO, Clatsop, Columbia and Tillamook Counties for Public Health and authorize the Chair to sign.
- K. C82-2019 – Services Agreement between Clatsop, Tillamook and Columbia Counties for Public Health for 9.1.19 thru 6.30.20 and authorize the Chair to sign.
- L. C83-2019 - Public Services Contract with Enterprise Fleet Management.

The motion carried unanimously.

#### **WARREN GRANGE PROJECT UPDATE:**

***Eva Frost, PO Box 422, Scappoose, and Al Peterson, 101 St. Helens St., St. Helens,*** came before the Board to give them an update on the Warren Grange Project at the Columbia County Fairgrounds, 4H Building. Eva noted that contributions for this project came from Knife River and a number of hours provided by Al Peterson. After review of the most current plans, Eva is looking for approval from the Board to continue moving forward with this project. After discussion, Commissioner Magruder moved and Commissioner Tardif seconded to approve the Warren Grange moving forward on the 4H Building improvement project. The motion carried unanimously.

#### **TRANSFER OWNERSHIP OF K9 ODIN:**

Sheriff Pixley was present to request approval to surplus retiring K9, Odin. Odin is the narcotics K9, is an adult male Shepherd and has been with the CCSO since 2015 when they got him from the Clatskanie Police Department. He is getting older now and too old for the position. The Sheriff would like to surplus Odin and transfer ownership of him to his previous handler Jacob Anderson. Sarah explained the process needed to approve this transfer. After review and discussion,

- Commissioner Magruder moved and Commissioner Tardif seconded to approve designating Odin as surplus and authorize the Chair to sign the paperwork. The motion carried unanimously.
- Further, Commissioner Tardif moved and Commissioner Magruder seconded to approve the contract between Columbia County and Jacob Anderson and authorize Sheriff Pixley to sign. The motion carried unanimously.

#### **COMMISSIONER MAGRUDER COMMENTS:**

Commissioner Magruder met with a 5<sup>th</sup> grader in Clatskanie who won the Columbia County spelling bee and will be representing Columbia County at the Oregon State Fair. Kudos to Kelby Evenson and good luck at State.

**COMMISSIONER TARDIF COMMENTS:**

Commissioner Tardif just wanted to remind all to be supportive and uplifting to those around you.

Congrats to all the candidates in last night’s election and thanks to all for their service.

**COMMISSIONER HEIMULLER COMMENTS:**

Commissioner Heimuller mentioned that our Columbia County Dairy Princess, Belle Erhardt, is coming to the end of her reign. She has done an excellent job representing Columbia County. She has received a scholarship and is heading to Wisconsin to attend college.

Today at noon, at the First Lutheran Church, is the My Fair Lady Court tea. The first day of the Fair is the My Fair Lady Pageant. We wish them the best.

With Monday being Memorial Day, just be careful, drive safe and have a great time with your family.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 22<sup>nd</sup> 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](http://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