

COLUMBIA COUNTY BOARD OF COMMISSIONERS

BOARD MEETING

MINUTES

May 29, 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 Magruder moved and Commissioner Tardif seconded to approve the minutes of the May 22, 2019 Board meeting and May 22, 2019 Work Session. The motion carried unanimously.

VISITORS:

Joan Youngberg, Columbia Arts Guild, came before the Board to present a new project this year. This is along the same lines as the "This is Us" project last year with the tiny painted houses. She is seeking approval for this year's project "Flagship Columbia County". It will consist of 1,500 + small flags painted by the public and all strung together and hung in the Courthouse Plaza. This project is supported by grant funds from the Oregon Trust and the Columbia County Cultural Trust. If at all possible, she would like to have this approved and the flags hung prior to the first "13 Nights on the River", which starts next week. Commissioner Heimuller suggested that the flags be hung higher than the 10 feet proposed. Robin McIntyre noted that this would require a license agreement, as opposed to a Hold Harmless Agreement. She can work on that but cannot guarantee it would be completed by 6.4.19. The Board supports this project and directed Robin to prepare the License agreement for approval next week.

CONSENT AGENDA:

Commissioner Heimuller read the consent agenda in full. With no changes/additions, Commissioner Tardif moved and Commissioner Magruder seconded to approve the consent agenda as follows:

- A. Ratify the Select to Pay for 04.22.19.
- B. Approve offering County employees Columbia Sportswear Discount Program.
- C. Approve Personnel Action for Jan Greenhalgh.
- D. Enterprise Fleet Management Credit Application for Leasing of County Vehicles and authorize Chair to sign.
- E. Power of Attorney to Enterprise Fleet Management for Registration, Licensing and Titling of Motor Vehicles and authorize Chair to sign

- F. Enterprise Fleet Management Open-End (Equity) Lease Rate Quote No. 4168233 for Ford F-250 Truck for Emergency Management and authorize chair to sign.
- G. Columbia County Property Statement of Values for 2019-2020 and authorize the Chair to sign.
- H. Order No. 11-2019, "In the Matter of Conveying Certain Real Property in St. Helens, Oregon, to Paul L. Thayer and Laura R. Thayer, Tax Map ID No. 4N1W04-BC-05500 and Tax Account No. 10355.
- I. Order No. 32-2019, "In the Matter of Reimbursing Public Agencies in Columbia County for the Cost Impacts of the Hood to Coast Relay".
- J. Order No. 85-2019, "In the Matter of Acquiring from Michael and Nicole Feakin a Storm Drainage Utility Easement near Gable Road and Columbia Boulevard".
- K. Storm Drainage Utility Easement Agreement with Michael & Nicole Feakin.
- L. Order No. 86-2019, "In the Matter of Acquiring from Cessna and Jane Smith a Storm Drainage Utility Easement near Gable Road and Columbia Boulevard".
- M. Storm Drainage Utility Easement Agreement with Cessna & Jane Smith.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- N. Public Storm Sewer Easement - Columbia County, Grantor, conveys to the City of St. Helens, Grantee, a perpetual non-exclusive storm sewer easement to use an area which is located over the entirety of the property of Grantor, to wit: Tract A, Carson Meadows Phase 1 Subdivision, City of St. Helens, Columbia County, Oregon, Deed Reference: Doc. No. 2014-6859, Tax Acct. No. 10355, Acct. 4N1W04-BC-05500 and authorize Chair to sign
- O. Quitclaim Deed in the Matter of Conveying Certain Real Property in St. Helens, Oregon, to Paul L. Thayer and Laura R. Thayer, Tax Map ID No. 4N1W04-BC-05500 and Tax Account No. 10355 authorize Chair to sign.
- P. C55-2019 Purchase and Sales Agreement by and between Columbia County and Patrick John Hart for Tax Map ID No. 3N2W12-DB-0220 and Tax Account No.4067.
- Q. C75-2019 – Site Access Agreement with Soil Solutions for Soil and Groundwater Testing on County Property.

The motion carried unanimously.

REQUEST TO SURPLUS TRANSIT VEHICLES:

John Dreezen, Transit Coordinator, reviewed the values, as best as he could, for the transit vehicles the department would like to surplus and dispose of. He explained how he determined the values and believes they are mostly at fair market value. After some review and discussion, Commissioner Tardif moved and Commissioner Magruder seconded to approve the list of surplus transit vehicles as presented and this disposal thereof. The motion carried unanimously.

COMMISSIONER MAGRUDER COMMENTS:

It was a lovely memorial day and she was able to attend the Memorial Day service in Clatskanie. Our veterans do a great job maintaining that memorial.

COMMISSIONER TARDIF COMMENTS:

He wanted to remind everyone that Memorial Day is to remember our fallen soldiers who gave their life for our freedom.

COMMISSIONER HEIMULLER COMMENTS:

Just a reminder that the Columbia County Fair and Rodeo begins in about 7 weeks from now. They are still looking for volunteers to help out, so if you have any interest, please contact the Fair office. Thanks to all of the clubs that participate to help make the fair a success.

He attended a Community Action Team (CAT) meeting yesterday. They are building a new affordable housing complex directly behind the CAT office. It consists of 16 units and 1 is a fully handicapped unit. The housing will be opening soon and a ribbon cutting is scheduled for Friday, July 19th, time to be announced.

He will be in Burns next week for a PTAC meeting.

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 29th 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