

COLUMBIA COUNTY BOARD OF COMMISSIONERS

BOARD MEETING

MINUTES

June 12, 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 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 June 5, 2019 Board meeting and June 5, 2019 Work Session. The motion carried unanimously.

VISITORS:

Anders Kass, Columbia Health Services, is here today to provide information on the AmeriCorps VISTA program. He explained what VISTA is and that these members serve at a site for 1 year, serving 40 hours per week, working with communities on a number of different projects.

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 06.10.19.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- B. Ratify C29-2019 – Special Public Works Fund Planning Project Financing Contract and authorize the Chair to sign.
- C. Authorized Signature Card for Cash Payments for Special Public Works Fund Planning Project Financing Contract for Rainier Flood Damage Reduction System Project No. A18009.
- D. C90-2019- Purchase and Sale Agreement by and between Glen Murray II and Annalee Murray, CO-Trustees of the Murray Revocable Living Trust and Columbia County, “In the Matter of Conveying Certain Real Property in Scappoose, Oregon, Tax Map ID No. 4N2W27-DC-00600 and Tax Account No. 8207.”

- E. C91-2019 - Purchase and Sale Agreement by and between Joshua Kaine Marsh and Columbia County, "In the Matter of Conveying Certain Real Property in Rainier, Oregon, Tax Map ID No. 6N2W16-AO-00082 and Tax Account No. 21275
- F. Order 36-2019, "In the Matter of Conveying Certain Real Property in Rainier, Oregon, to Joshua Kaine Marsh, Tax Map ID No. 6N2W16-AO-00082 and Tax Account No. 21275".
- G. Quitclaim Deed in the Matter of Conveying Certain Real Property in Rainier, Oregon, to Joshua Kaine Marsh, Tax Map ID No. 6N2W16-AO-00082 and Tax Account No. 21275 and authorize Chair to sign.
- H. C101-2019: Approve Letter of Agreement with the Federation of Parole & Probation Officers.
- I. C63-2018-9 – Amendment #9 to IGA #154105 with OHA and authorize the Chair to sign.

The motion carried unanimously.

PUBLIC ROAD EVENT PERMIT/INDEMNITY AGREE - CENTURY CHALLENGE:

Cherie Moylan, Road Department, presented the Board with the Public Road Event Permit and Indemnity Agreement for the Columbia Century Challenge Bike Ride, which will take place on June 15, 2019. This is basically the same as past years and no complaints have been received. Reader Boards will be put in place on Friday and picked up Monday, so no staff overtime is involved. She has had this reviewed by County Counsel and is now requesting approval.

Commissioner Tardif moved and Commissioner Magruder seconded to approve the Public Road Event Permit for the Columbia Century Challenge Bike Ride on 6.15.19. The motion carried unanimously.

Further, Commissioner Tardif moved and Commissioner Magruder seconded to approve the Indemnity Agreement for the Columbia Century Challenge Bike Ride and authorize the Chair to sign. The motion carried unanimously.

C94-2019 – IGA WITH TRI-MET FOR SURPLUS BUSES:

Todd Wood, Transit Director, came before the Board to address the agreement with Tri-met for the sale of two Tri-met 1998 New Flyer D40LF- 40 foot passenger buses to Columbia County for \$10 each. He explained the dire need for these buses and, because they are used, we would be taking them "as is". After some discussion, Commissioner Magruder moved and Commissioner Tardif seconded to approve the C94-2019 - Intergovernmental Agreement with Tri-Met for (2) Vehicle Transfers and authorize the Chair to sign. The motion carried unanimously.

COMMISSIONER MAGRUDER COMMENTS:

Commissioner Magruder attended the AOC meetings in Salem last Monday. They reviewed some of the legislation being considered, one significant topic was the PERS reform.

This weekend, the Board of Commissioners will be participating in the St. Helens Kiwanis parade which starts at 12:00 noon. They look forward to seeing everyone there.

COMMISSIONER TARDIF COMMENTS:

Commissioner Tardif offered a public apology for not attending the Cornelius Pass meeting last night. He heard there was some good dialog but not many elected officials in attendance. If anyone has questions, please contact the Board of Commissioners office.

Happy Father's Day to all the dads out there this Sunday.

It's Pride Month in the US so go forth and love whoever.

There will be a Community Flag Day celebration this Friday 6.14.19, noon to 2:00 at the St. Helens Elks Lodge.

COMMISSIONER HEIMULLER COMMENTS:

This is the 130th birthday for the City of St. Helens.

We are currently experiencing a heat wave, so please be aware of those who may need help.

The Board recessed the meeting to conduct their annual inspection of the Columbia County Jail. No action was needed.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 12th day of June, 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