

COLUMBIA COUNTY BOARD OF COMMISSIONERS

BOARD MEETING

MINUTES

July 31, 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 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 July 24, 2019 Board meeting and July 24, 2019 Work Session. The motion carried unanimously.

VISITORS:

None

MATTERS:

Marc Czornij 407 Schafer St. Portland, OR. 97227: Mark is here today to give an update on the 2020 Census. Self-response begins March 12, 2020 you can do this by phone or in a paper form. Census day is April 1, 2020, this will give us a snap shot of how America is living. The deadline to have the 2020 Census on the President's desk is December 31st, 2020.

Forming robust partnerships with the libraries to have information on the Census and having a computer available for people to be able to take the census will hopefully decrease the low response scores that are generated by persons not doing the self-respond census. Columbia County has about 19% of residents that self-respond to the census. Partnerships are also formed with the self-sufficiency offices such as DHS, their funding is based on census counts. This will also help get the information out about the importance of the census. Census gathers federal funding in 2017 13.5 billion was issued to Oregon. CCC's help with collecting data from the hard to count areas. Danger of under counting is not being able to access the federal funding that helps support a plethora of programs.

Recommendation for Columbia County would be to have one Complete Count Committee (CCC) and work with the Cities as one, having representatives from each city and work with the county.

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 07.29.19.
- B. Authorize The Public Health Director to fill the vacant position of Environmental Health Specialist I.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- C. Rescind approval for C120-2019-Amenment No.1 to Intergovernmental Agreement No. 11088 with the Oregon Department of Education, Youth Development Division and authorize the chair to sign.
- D. C110-2019-1- Amendment #1 to RCTP Investment Agreement with CCET.
- E. C115-2019- Personal Services Contract with David Evans and Associates for Bridge Inspections.
- F. C123-2019-Allocation Certification Agreement with the Oregon State Marine Board for Maintenance Assistance Program (MAP) FY20 and authorize Chair to sign.
- G. C124-2019- Amendment No. 11 to Intergovernmental Agreement No. 720-07 with Portland Community College for Transit Service and authorize Chair to sign. The motion carried unanimously.

DISCUSSION ITEMS:

None

Executive Session under ORS 192.660(2)(d) - Real Property

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

COMMISSIONER MAGRUDER COMMENTS:

Commissioner Magruder invited everyone to attend the Vernonia Jamboree this Saturday, the Parade will start at 11:00 a.m. Commissioner Tardif will join her in walking in the Parade for the County Commissioners and Commissioner Heimuller will be driving the My Fair Lady Float.

August 6th is the "The Annual Sheriff's Night Out". This year you will be able to purchase tickets to dunk Sheriff Pixley, Deputy Murphy, Lt. McDowell, and Captain Weaver.

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COMMISSIONER TARDIF COMMENTS:

Commissioner Tardif along with District Attorney Auxier and CCMH Director Julia Jackson toured Oregon Respite centers. He would like to hold his comments for next week when the recording system is working, so the information that he would like to share is available to our radio audience as well.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller announced that the three commissioners will be attending the Park Advisory Committee at noon today.

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

Dated at St. Helens, Oregon this 31st day of July, 2019.

NOTE: Audio and/or 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: _____
Jacyn Normine
Board Office Specialist