

COLUMBIA COUNTY BOARD OF COMMISSIONERS

BOARD MEETING

MINUTES

August 14, 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 Jacyn Normine, 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 August 7, 2019 Board meeting and August 7, 2019 Work Session. The motion carried unanimously.

VISITORS:

James Balcuns 72647 Hout St., Rainier OR. and David Larson 72720 Hout St., Rainier OR. Here today to talk about Prescott Beach, neighbor Danny Graham is trying to prevent neighbors from using the beach. James and David are here today to ask if they are allowed to use the beach at Prescott that is owned by PGE under county lease. Danny Graham says they are not and called General Service Director Casey Garrett. Casey did tell James that this area is not for public use.

Commissioner Heimuller asked James to leave his phone number, and he will call and schedule time to come and take a look and try to mitigate the issue at hand.

David asked if the City of Prescott should be talking with the County on use of the beach. David also has concerns on where the boundary lines of the park are.

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 08.12.19.
- B. Cancel the August 21, 2019 Board Meeting and Work Session.
- C. Corrected Order No. 62-2019 In the Matter of Calling an Election on the Question of Formation of a New Columbia County Rider Transit Service District (Corrected to fix typo in Ballot Title)

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AGREEMENTS/CONTRACTS/AMENDMENTS:

- D. C118-2019 Subrecipient Agreement with the City of Portland for 2018 Urban Area Security Initiative and Authorize the Chair to Sign
- E. C122-2019 Intergovernmental Agreement with the City of St. Helens for Use of CCSO Motorboat
- F. Reappoint Nina Reed and Christy Settle as members to the Northwest Housing Authority of Columbia County with their term to expire December 31, 2021 and authorize the Chair to sign
- G. Reappoint Peggy Howell, Boyd Ruby, and Mary Jo Simpson as members to the Northwest Housing Authority of Columbia County with their term to expire December 31, 2022 and authorize the Chair to sign

DISCUSSION ITEMS:

None

COMMISSIONER MAGRUDER COMMENTS:

We had a lovely Association of Oregon Counties Board Retreat in Oregon City. We were able to view the Oregon Territory Museum, which was a great experience. We looked out over Willamette Falls while they made progress with the board meeting moving the Association of Oregon Counties forward into a positive future.

She and her 9 year old grandson visited Clatsop County Gnat Creek Fish Hatchery and Trail, this county park is just over the county line, if you have not been there it is absolutely beautiful.

Wings and Wheels is in Scappoose this weekend, all day Saturday. Please come out to the Scappoose Airport, it will be a fun time for all.

COMMISSIONER TARDIF COMMENTS:

Wings and Wheels is this Saturday, this will be a qualifier for the New York Marathon, if you are you looking to qualify this would be a great race for you.

Hood to Coast is coming through Columbia County next week the 23rd and 24th. Things will be hectic and chaotic, but be patient and considerate of participants on the road. This event brings a lot of economic development to the county.

This will be the 30th anniversary of the Sauerkraut Festival on September 14, 2019.

Tourism Committee has put together a destination plan and there is a lot of really good work coming out of this committee to spur economic development within Columbia County while utilizing natural and historic resources.

Remember to be kind and considerate, give someone a hug today and smile at someone new today.

COMMISSIONER HEIMULLER COMMENTS:

The Hood to Coast that is coming through Columbia County this weekend, there will be a lot of walkers and runners coming down the highway, but do realize that in St. Helens it takes off and goes through rural back roads through Columbia County. Extra care is required for this relay as it is not highway centric.

The Transfer Station has some new rules that are State and Nation wide to try to eliminate unknown asbestos contamination. If you are doing any remodel work that may leave you with sheetrock or tile or other materials to dispose of you may want to call the Transfer Station ahead of time to get a copy of the new rules.

Item E on the consent agenda, is something that the City of St. Helens asked the County for, and again it just exemplifies how we partner with other governmental agencies as much as we possibly can. The City of St. Helens will have access to respond to any incidents that may occur on the water in the area of Sand Island.

With nothing further coming before the Board, the meeting was recessed to join Matt Brown for a walking tour to discuss placement of an EV Charging Station.

Dated at St. Helens, Oregon this 14th day of August, 2019.

NOTE: Audio 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: _____
Jacyn Normine
Board Office Administrator