

COLUMBIA COUNTY BOARD OF COMMISSIONERS

BOARD MEETING

MINUTES

September 11, 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 led the room in a moment of silence in remembrance of the lives lost at the World Trade Center 18 years ago.

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 September 11, 2019 Board meeting and September 11, 2019 Work Session. The motion carried unanimously.

VISITORS:

None

Commissioner Heimuller read the consent agenda in full. With corrections to Item B, Commissioner Magruder moved and Commissioner Heimuller seconded to approve the consent agenda as follows:

CONSENT AGENDA:

- A. Ratify the Select to pay for 09.04.19
- B. Approve the appointment of Marty Rowe as a member to the Citizen Transportation Advisory Committee to a three year term with the term to expire June 30, 2022. (corrected)
- C. Approve the re-appointment of Blanche Katz as a member to the Citizen Transportation Advisory Committee effective July 1, 2019 for a 3 year term with an expiration date of June 30, 2022.
- D. Approve the 2019 Letter of Engagement with Clark Nuber for County Audit and Authorize Louise Kallstrom to Sign.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- E. Order No. 70-2019, In the Matter of a Sole Source Procurement for a Contract for ESRI ArcGIS Software

DISCUSSION ITEMS:

None

COMMISSIONER TARDIF COMMENTS:

This Saturday is the Sauerkraut Festival in Scappoose. Come on down and help celebrate our heritage. Columbia City will be holding a City Fair also on Saturday September 14, 2019.

We live in strange times instead of hurting people with your tongue embrace people with compassion, you may not know what that individual is going through.

COMMISSIONER MAGRUDER COMMENTS:

This last Monday Vernonia had the ground breaking of the new Food Bank & Senior Center with an estimated date of completion July 4, 2020.

Oregon is reaching out for information for the 100 year water vision. Please visit their website at www.oregonwatervision.org.

The Locks at Bonneville are closed causing a pinch on water transportation. The wheat fields have been harvested and wheat cannot get through The Locks in order to reach the countries that depend on it. The Army Corp Engineers are working to resolve the issues.

COMMISSIONER HEIMULLER COMMENTS:

Busy week, started in Salem with AOC on Monday followed by PTAC in the afternoon. Tuesday attended a CCET meeting, today is a day full of meetings, Thursday will be in Banks attending Col-Pac and NW Act, Friday we will be in Arch Cape attending the AOC District 7 meeting, and Saturday in addition to the Sauerkraut Festival in Scappoose, City Fair in Columbia City, the Warren Grange will be serving breakfast.

Commissioner Heimuller talked in remembrance of the 9.11 attack on the World Trade Center in New York 18 years ago and remembered getting his daughter ready for school when the news aired, remembering how surreal the moment was and how could this happen in the United States. This is an important anniversary to remember not as a celebrations but as a reminder to be diligent on keeping our guards up watching out for our homesteads and keeping each other safe.

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There was no Executive Session held.

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

Dated at St. Helens, Oregon this 11th day of September, 2019.

NOTE: Audio 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