

COLUMBIA COUNTY BOARD OF COMMISSIONERS

BOARD MEETING

**MINUTES**

**October 9, 2019**

The Columbia County Board of Commissioners met in scheduled session with Commissioner Henry Heimuller and Commissioner Margaret Magruder, together with Robin McIntyre, Sr. Assistant County Counsel and Jacyn Normine, Board Office Administrator.

Commissioner Heimuller called the meeting to order and led the flag salute.

**MINUTES**

Commissioner Magruder moved and Commissioner Heimuller seconded to approve the minutes of the October 2, 2019 Board meeting and October 2, 2019 Work Session. The motion carried unanimously.

**VISITORS:**

Kathi Mattinen, 22439 Nelson Hill Ln., Clatskanie, OR., submitted written testimony and photos of damage to her and her husband's property along with the neighbors to the South, Rick and Laura Erickson. Since September 2018 both property owners have had sporadic, but continual, issues with pigs and dogs coming on to their properties, (owned by the neighbors to the West,) causing damage. They conservatively estimate that repairs to their property will cost \$3,000.00 and the damage to the Erickson property \$4,000.00.

She wants to make sure that the commissioners are aware of this reoccurring issue with no legal resolution. She would like to request that the ordinance that the County has been working on be completed and successfully expedited through the system.

**CONSENT AGENDA:**

Commissioner Heimuller read the consent agenda in full. With no changes or additions, Commissioner Magruder moved and Commissioner Heimuller seconded to approve the consent agenda as follows: The motion carried unanimously.

- A. Ratify the Select to Pay for 10.07.19
- B. Reappoint James C. Tierney and Leslie Jerry Keenon to Chairperson's Pool on the Board of Property Tax Appeals with a term to begin on October 15, 2019 and end June 30, 2020
- C. Reappoint James C. Tierney, Leslie Keenon and Deborah Hazen to Non-Office- Holding Pool on the Board of Property Tax Appeals with a term to begin on October 15, 2019 and end June 30, 2020

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### **AGREEMENTS/CONTRACTS/AMENDMENTS:**

- D. C135-2019, Public Services Contract with Environmental Systems Research Institute, Inc. (ESRI) for ArcGIS Software and Services

### **DISCUSSION ITEMS:**

Mike Russell, Public Works Director and Tristan Wood, Assistant Public Works Director are here today to give an update and show the Commissioners some of the new equipment that the Board has been in support purchasing of over the last two years through strategic investments. Today they have brought three pieces of the new equipment to let the Commissioners to look at and answer any questions on the equipment's primary functions.

The Public Works Department has been working with GOV-Planet to sell some of the surplus vehicles and equipment throughout the County Departments not just Public Works. Currently over \$70,000.00 worth of surplus properties have been sold through GOV-Planet bringing in over \$66,000.00 back to the County after disposal fees.

### **COMMISSIONER MAGRUDER COMMENTS:**

This morning she had to take a detour around Rainier due to police activity, she thanked the Public Works Department for the well maintained county roads that she traveled, it made for a lovely morning drive.

### **COMMISSIONER HEIMULLER COMMENTS:**

This Saturday starting at 7:00 a.m. is the Warren Grange Breakfast at the Fair Grounds, open to the public, hope to see you there.

Halloweentown Events are well underway. This last weekend we did hay rides for the Harvest Festival uptown and downtown, The Halloweentown Parade had a great turn out and they estimate anywhere from 5,000-10,000 visitors for the Pumpkin Lighting happening this weekend. Note of caution, downtown St. Helens does not have the same traffic patterns as the rest of the year. Please keep that in mind as you are trying to navigate through town.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 9<sup>th</sup> day of October, 2019.

NOTE: Audio/video of the meeting is also posted on our website at <http://www.co.columbia.or.us/departments/board-of-commissioners-office-main/boc-meetings>

BOARD OF COUNTY COMMISSIONERS  
FOR COLUMBIA COUNTY, OREGON

By: \_\_\_\_\_  
Henry Heimuller, Chair

By: \_\_\_\_\_  
Margaret Magruder, Commissioner

By: \_\_\_\_\_ Not Present \_\_\_\_\_  
Alex Tardif, Commissioner

By: \_\_\_\_\_  
Jacyn Normine  
Board Office Administrator