

COLUMBIA COUNTY BOARD OF COMMISSIONERS

BOARD MEETING

**MINUTES**

**October 16, 2019**

The Columbia County Board of Commissioners met in scheduled session with Commissioner Henry Heimuller and 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 Magruder moved and Commissioner Heimuller seconded to approve the minutes of the October 9, 2019 Board meeting and October 9, 2019 Work Session. The motion carried. Commissioner Tardif abstained, he was not present for the 10.09.2019 Board or Work Session Meetings.

**VISTIORS:**

Kilynn Baker, 5988 Charming Way, St. Helens asking for clarification on how probation actually works. Commissioner Heimuller recommended that she talk to State Courts, Kilynn's overall questions are out of county jurisdiction.

**MATTERS:**

This is the time set for the First and Second Reading of Ordinance No. 2019-6 "In the Matter of Adopting Columbia County Livestock at Large Nuisance Ordinance".

Tiffany Johnson, Assistant County Counsel briefed the Board on the revised Ordinance No. 2019-6 adding lamas and alpacas.

Tiffany Johnson, read the first reading of Ordinance No. 2019-6 In the Matter of Adopting Columbia County Livestock at Large Nuisance Ordinance at 10:09 a.m.

Karen Schminke, Land Development Services Director, Issues that come from livestock at large is not limited to large hooved animals, but also poultry flocks and is recommending that poultry be added to the ordinance.

**Public Testimony:**

Laural Erickson, 22491 Lindberg Road, Clatskanie has issues with neighbor's pigs, and with no Ordinance that identifies that pigs are livestock, no legal action is able to be taken. This is an emergency. These pigs are causing thousands of dollars of damage to our property.

Kathi Mattinen 22493 Nelson Hill Lane, Clatskanie commented on Karen Schminke's comment about poultry, Kathi is asking that chickens be added to the ordinance. Kathi is also asking to include property damage under Health, Safety and Welfare. Kathi is asking that this ordinance be approved by emergency since it has been sitting on a desk for over a year.

Commissioner Heimuller addressed some of Kathi's comments, and explained that emergency ordinances, are not taken lightly, and not many of them are authorized by the Board, maybe one or two a year. He understands that his is emotional and maddening to the homeowners.

Steve Mattinen 22493 Nelson Hill Lane, Clatskanie is asking that something be done, this is pain and suffering.

Laural Erikson, just wants the pigs out of her yard- Please Help.

Commissioner Magruder, thinks that it might be wise to add poultry to the definition.

Commissioner Tardif, feels like a livestock ordinance is needed but that we need to have more time before signing this emergency ordinance. We need to give the community notice of this so they have time to come in and give their opinion.

Session went into recess when Counsel stepped out to clarify information.

Ordinance No. 2019-6 in the Matter of Adopting Columbia County Livestock at Large Nuisance Ordinance, Has been set over until October 30, 2019. Revisions to add poultry and rabbits to the definition.

### **CONSENT AGENDA:**

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

- A. Ratify the Select to Pay for 10.14.19
- B. Order No. 74-2019 In the Matter of Adopting the Columbia County Investment Policy
- C. Order No. 78-2019 In the Matter of Adopting the Columbia County Deadly Physical Force Plan
- D. Approve the appointment of Rachel Kroon as a member of the Columbia County Fair Board, Position #4 with a term to expire January 1, 2022 and authorize the Chair to sign.

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

- E. C98-1-2018 Amendment 1 to Personal Services Contract for Teen and Family Transition Program

- F. C106-2019-3, Amendment No. 3 to Agreement No 159805 with the Oregon Health Authority for the Financing of Public Health Services and Authorize Chair to sign
- G. C136-2019, Permit and Hold Harmless Agreement with the City of St. Helens for Holiday Decorations at the Courthouse Plaza and authorize the Chair to sign.
- H. C138-2019, Intergovernmental Agreement with Clatsop County for Injection Drug Use Harm Reduction Services.
- I. C139-2019, Oregon Department of Transportation Local Agency Agreement No. 33796 for Scappoose-Vernonia Road Bridge

**DISCUSSION ITEMS:**

Louise Kallstrom, Finance Director updated the Board on Caselle, She and Nancy Merlete, Finance Manager attended a training last week. By attending the conference she learned that there is a lot of set up that will be required, making her think that we are not going to meet our January 2020 go live date. The president of Caselle, confirmed that we will not go live in January, Louise is now looking at July, 2020. Commissioner Heimuller asked that the contract with Caselle be reviewed to make sure that the revised time line is not an issue.

**COMMISSIONER TARDIF COMMENTS:**

Welcome Back!

Windermere Foundation Ball is October 26<sup>th</sup>, this event will raise money for youth and family in our community.

He watched the new release “The Joker” This was an impactful film it reminded him how cruel people can be. Recommended all to see the film. Treat people with kindness.

**COMMISSIONER MAGRUDER COMMENTS:**

Sunday she attended the National Gaurd Deployment Ceremony at the St. Helens High school.

Super Soup Supper for Meals on Wheels was a great success, This is by donation only, and a great fundraiser.

Sauvie Island Grange had an open house on Monday night, selling pies. We have been enjoying the pie in the office.

Upcoming meeting in Tillamook Oregon on October 23 from 12-5pm. 100-Year Vision for Water. <https://oeconline.org/a-100-year-vision-for-water/> please register and come to this meeting.

**COMMISSIONER HEIMULLER COMMENTS:**

Congratulation to the three top walkers on the Walking Contest that the county held over the last several weeks. The top walker logged over 6,000 steps. Good job!

October has been bringing awareness to Domestic Violence. There is a lot of information on line and multiple places in town. SAFE, Amani Center, and CCMH all have information if you are needing it. Please remember if you see something then say something.

Some major crime have taken place in Columbia County recently. We had multiple shots from a shooter at a Chevron and through town that ended in the police officers using lethal force. There was also a robbery at a local bank that had the St. Helens high school on lock down. The high speed chase ended with Lars and his trainer putting an end to this chase. I would like to thank all the local and surrounding police agencies that helped with these situations. I'm proud of everyone that has helped out.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 16<sup>o</sup><sup>th</sup> day of October, 2019.

NOTE: Audio/video of the meeting is also posted on our website at <https://www.columbiacountyor.gov/departments/BoardofCommissionersOffice/boc-agendas-minutes>

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