

COLUMBIA COUNTY BOARD OF COMMISSIONERS

BOARD MEETING

MINUTES

October 23, 2019

The Columbia County Board of Commissioners met in scheduled session with Commissioner Henry Heimuller and Commissioner and Commissioner Alex Tardif, together with Tiffany Johnson, Assistant County Counsel and Jacyn Normine, Board Office Administrator. Margaret Magruder was not present.

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

MINUTES

Commissioner Tardif moved and Commissioner Heimuller seconded to approve the minutes of the October 16, 2019 Board meeting and October 16, 2019 Work Session. The motion carried unanimously.

VISITOR COMMENTS- 5 MINUTE LIMIT

NONE

CONSENT AGENDA:

Commissioner Heimuller read the consent agenda in full. Items B & C pulled for discussion, Commissioner Tardif moved and Commissioner Heimuller seconded to approve the consent agenda as follows: Items A, D-G & H-M as presented the motion carried unanimously.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- A. Ratify the Select to Pay for 10.21.19
- B. Resolution No. 75-2019 In the Matter of A Supplemental Budget to Reallocate Appropriations Between Budget Categories in the 2019-2020 Fiscal Year Budget **PULLED**
- C. Resolution No. 76-2019 In the Matter of a Supplemental Budget to Reallocate Appropriations Between Budget Categories in the 2019-2020 Fiscal Year Budget (Public Health)" **PULLED**
- D. Order No. 77-2019 In the Matter of Conveying Certain Real Property in Columbia City, Oregon, to Richard K. Wagoner and Bonny J. Wagoner, Tax Map ID No. 5N1W25-DB-00500 and Tax Account No. 29138
- E. Resolution No. 79-2019 In the Matter of Adopting the 2019-2021 Columbia County Community Corrections Biennial Plan
- F. 2019 Foreclosure Deed and Authorize the Chair to sign and record with County Clerk.
- G. Quitclaim Deed- Columbia County to Richard K. Wagoner and Bonny J. Wagoner, Tax Map ID No. 5N1W25-DB-00500 and Tax Account No. 29138, authorize the Chair to sign and record with the County Clerk's Office

AGREEMENTS/CONTRACTS/AMENDMENTS:

- H. C78-2019 Personal Services Contract with Columbia Community Mental Health for Jail Based Services

- I. C128-2019 Purchase and Sales Agreement by and Between Richard K. Wagoner, Bonny J. Wagoner and Columbia County for Tax Map ID 5N1W28-DB-00500 and Tax Account No. 29138
- J. C141-2019 Letter of Agreement with AFSCME Local 1442 for Health Benefits
- K. C142-2019 Letter of Agreement with AFSCME Local 697 for Health Benefits
- L. C143-2019 Intergovernmental Agreement #5836 With the Oregon Department of Corrections and Authorize the Chair to Sign
- M. C144-2019 Intergovernmental Agreement #5876 with the Oregon Department of Corrections and Authorize the Chair to Sign

DISCUSSION ITEMS:

Louise Kallstorm, Finance Director discussed "C75-2019 In the Matter of Supplemental Budget to Reallocate Appropriations between Budget Categories in the 2019-2020 Fiscal Year Budget"

Exhibit A: She is moving the \$200,000.00 appropriation level from materials and services into capital purchase. This is for a software purchase that the Sheriff's office is doing in conjunction with the Jail.
Exhibit B: is that there was capital gain purchases budget for \$10,000.00, this is for two metal detector units for Courthouse security the total price was \$22,000.00 we are moving the \$10,000.00 out of operating contingencies into capital outlay to complete the purchase.

Commissioner Tardif moved to approve Resolution 75-2019 In the Matter of Supplemental Budget to Reallocate Appropriations between Budget Categories in the 2019-2020 Fiscal Year Budget, Commissioner Heimuller seconded. The motion carried unanimously.

Louise Kallstrom, reviewed the summary sheet of the supplemental budget to reallocate appropriations between budget categories for Public Health. Louise is not adding or subtracting from the budget, she is moving line items around to make quarterly reports more efficient.

Commissioner Tardif moved to approve Resolution 76-2019 In the Matter of a Supplemental Budget to Reallocate Appropriations between Budget Categories in the 2019-2020 Fiscal Year Budget (Public Health) Commissioner Heimuller seconded. The motion carried unanimously.

COMMISSIONER MAGRUDER COMMENTS:

Not present, she is attending the 100 year Water Vision meeting in Tillamook County today.

COMMISSIONER TARDIF COMMENTS:

Windermere Foundation Ball is this weekend at the fairgrounds. Call George Hafeman if you are still needing to purchase tickets for a table.

COMMISSIONER HEIMULLER COMMENTS:

Kiwanis Children Fair is this weekend Saturday 10-4 he believes this is the 28th annual fair. The Fair is free to attend. Come out and enjoy.

This is the last weekend of Halloweentown. If you have not had a chance to come down. Please come down and enjoy south Columbia County. Thank you to all of our volunteers that put all these events on.

We had a St. Helens High School student pass this last week from meningitis our condolences go out to the student's family first and foremost, and to the students and teachers of St. Helens High.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 23rd 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: _____ Not Present _____
Margaret Magruder, Commissioner

By: _____
Alex Tardif, Commissioner

By: _____
Jacyn Normine
Board Office Administrator