

COLUMBIA COUNTY BOARD OF COMMISSIONERS

BOARD MEETING

MINUTES

October 30, 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 Tardif moved and Commissioner Magruder seconded to approve the minutes of the October 23, 2019 Board meeting and October 23, 2019 Work Session. The motion carried unanimously.

HEARING:

In the Matter of Adopting the Columbia County Livestock at Large Nuisance Ordinance No. 2019-6.

Tiffany Johnson, Assistant County Counsel briefed the Board on the revision of Ordinance No. 2019-6 correcting format and typing errors.

Public Testimony:

No Public Testimony

Deliberations:

Commissioner Tardif spoke with Henry Horvat and in conversation Mr. Horvat stated that he was in favor of this Ordinance 2019-6, Exparte does not play a factor in this case.

Commissioner Magruder in favor of Ordinance No. 2019-6. She did express her concerns on negligent neighbors and how they did not show respect for fellow neighbors and allowed their livestock to do all the damage on Lindberg Rd.

Commissioner Heimuller agreed with Commissioner Magruder that folks are not taking care of each other and therefore requiring us to create boundaries and fences by law.

Tiffany read the 1st reading of Ordinance 2019-6 at 10:09 a.m. by title only. Tiffany than read the 2nd reading into the record at 10:10 a.m. by title only.

Upon adoption Ordinance 2019-6 will be effective immediately, this ordinance includes an emergency clause.

Commissioner Magruder moved to approve Ordinance 2019-6 in the Matter of Adopting the Columbia County Livestock at Large Nuisance Ordinance by emergency clause. Commissioner Tardif seconded, the motion carried unanimously.

CONSENT AGENDA:

Commissioner Heimuller read the consent agenda in full. Item B was pulled for discussion, Commissioner Magruder moved and Commissioner Tardif seconded to approve the consent agenda as follows: Items A, C, D, E as presented the motion carried unanimously.

- A. Ratify the Select to Pay for 10.28.19
- B. Authorize the Land Development Services Director to Fill the Permit Technician Position. **PULLED**

AGREEMENTS/CONTRACTS/AMENDMENTS:

- C. Declaration of Release of Covenants and Restrictions for a Portion of the Chapman Landing Project and authorize Chair to sign
- D. Quitclaim Deed to Kenneth E. Bernet for a Portion of Chapman Landing and authorize Chair to sign
- E. C137-2019 Memorandum of Agreement (MOA) by and between Columbia County (County) and the Columbia County Deputy Sheriff's Association (CCDSA)

DISCUSSION ITEMS:

Item B was pulled for discussion. Karen Schminke, Land Development Services Director was present to answer questions for the Board and verified the requested position is budgeted and is not a new position.

Commissioner Magruder moved Commissioner Heimuller seconded. The motion carried.

COMMISSIONER MAGRUDER COMMENTS:

Columbia County has a fire ban in effect with everything being so dry and the high winds that we are expected to get. Please be careful we do not want to experience the devastating fire season that California is experiencing.

She emphasized the Governor's 100 year Water Vision, this was a topic that was discussed at the City County Dinner was last night in Vernonia. Please visit www.watervision.org for more information.

The Masquerade Ball Fundraiser was on Saturday night, the theme was the Roaring 1920's.

Take care out there trick-r-treating and brush your teeth after you eat all that candy.

COMMISSIONER TARDIF COMMENTS:

He had previous obligations and was not able to attend the Masquerade Ball Fundraiser on Friday night. Pictures show that a great time was being had.

If you see trick-r-treaters with Blue buckets and you think they are too old to be trick-treating the blue buckets are to indicate that they have autism. Treat them with respect and be kind.

Happy Halloween, be safe and enjoy your time with your families and little ones.

COMMISSIONER HEIMULLER COMMENTS:

Celebrating the Welters retirement party this afternoon. They will be sorely missed around here. We wish them the best as they move into retirement.

The last several days he was attending the Oregon Transit Association Conference in Seaside with the Transit staff. A lot of good educational opportunities, learned a lot about how people are utilizing the new State funding in their transit systems.

He has heard that the warming center in St. Helens has opened The Chronicle has the hours posted in today's edition. Also you can call the Community Action Team for more information. Julie from The Chronicle, who is in our audience, said that the warming center is looking for volunteers.

Yesterday, Nancy Connors was out on her morning walk and was struck by a car causing devastating head injuries. Nancy will be missed by all that knew her. Prayers to her family.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 30th 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