

COLUMBIA COUNTY BOARD OF COMMISSIONERS

BOARD MEETING

MINUTES

December 4, 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 Sarah Hanson, 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 November 27, 2019 Board meeting and November 27, 2019 Work Session. The motion carried unanimously.

VISITOR COMMENTS- 5 MINUTE LIMIT

Don Campbell, 75357 Price Rd., Rainier OR. Expressed road safety concerns on Price Road with standing water and hydroplaning issues caused by flooding ditches. Don has brought the concerns to the Columbia County Roads Department in the past, with no action being taken he has asked the Board of Commissioners to look into it.

CONSENT AGENDA:

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

- A. Ratify the Select to Pay for 12.02.19
- B. Approve the creation of the position of Engineering Technician 1 and assign to AFSCME 697 Salary Range 25
- C. Approve the creation of the position of Administrative Assistant 2 in Public Works and assign to AFSCME 697 Salary Range 24
- D. Approve the appointment of James Macfarlane to the Columbia County Traffic Safety Commission with a term to expire December 31, 2022 and authorize the Chair to sign
- E. Approve the appointment of Jerry Bartolomucci to the Columbia County Traffic Safety Commission with a term to expire December 31, 2021 and authorize the Chair to sign
- F. Approve the appointment of Dennis Hoke to the Columbia County Traffic Safety Commission with a term to expire December 31, 2022 and authorize the Chair to sign
- G. Approve the re-appointment of Mike Russel to the Columbia County Traffic Safety Commission with a term to expire December 31, 2021 and authorize the Chair to sign
- H. Approve the re-appointment of Linda Hooper to the Columbia County Planning Commission with a term to expire December 31, 2023 and authorize the Chair to sign

AGREEMENTS/CONTRACTS/AMENDMENTS:

- A. C3-2019-1, Amendment No. 1 to Emergency Management Performance Grant No. 18-505 with the Oregon Office of Emergency Management and authorize Chair to sign
- B. C106-2019-4, Amendment No. 4 to Agreement No 159805 with the Oregon Health Authority for the Financing of Public Health Services and Authorize Chair to sign
- C. C147-2019 Intergovernmental Agreement between the City of Scappoose and Columbia County Relating to Law Enforcement Services in Unincorporated Areas of Columbia County

DISCUSSION ITEMS:

NONE

COMMISSIONER TARDIF COMMENTS:

Busy week ahead with a lot of mental and behavioral health. Meet people with kindness and grace, you may not know what someone is going through and you could be the person to change their day.

COMMISSIONER MAGRUDER COMMENTS:

Traveled to Redmond Oregon to visit family over the holiday, and hopes that all had a nice holiday as well.

Saturday morning is the Reindeer Run Marathon and Toy and Joy drive is Saturday night at 5 p.m. at the Columbia County Fair Grounds. December 14th the Christmas ships will be passing the Caples House in Columbia City come enjoy some hot cocoa and enjoy the show.

COMMISSIONER HEIMULLER COMMENTS:

Tickets are still available for the Toy and Joy this Saturday night.

A lot of opportunities to volunteer, if you need help with what would best for you, contact our office and we can help you find the best place to put your strengths, abilities and resources.

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

Dated at St. Helens, Oregon this 04th day of December, 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