

# COLUMBIA COUNTY BOARD OF COMMISSIONERS

## BOARD MEETING

### MINUTES

January 22, 2020

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

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

#### **MINUTES**

Commissioner Magruder moved and Commissioner Heimuller seconded to approve the minutes of the January 15, 2020 Board meeting and January 15, 2020 Work Session. The motion carried unanimously.

#### **VISITOR COMMENTS- 5 MINUTE LIMIT:**

Dave Robles, 105 S. 3<sup>rd</sup> Street, St. Helens OR. CEO of Beloved Oaks Farm, Mental Health Farm. Dave is requesting to work with the Board of Commissioners and CCMH to promote this non-profit project dedicated to fulfilling the need for a place of recovery and respite from any form of mental illness.

#### **HEARING:**

None

#### **CONSENT AGENDA:**

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

- A. Ratify the Select to Pay for January 20, 2020
- B. Approve the appointment for Elaine Placido as an alternate member to the Columbia County Planning Commission with a term to expire on December 31, 2024 and authorize the Chair to sign
- C. Approve Personnel Action for Steve Pegram
- D. Order No. 5-2020, "In the Matter of the Petition by Karen Marchant to Name a New Private Road, located off of Beaver Homes Road, near Rainier, "Souther Lane"
- E. Order No. 6-2020, "In the Matter of the Petition by Tide Creek Aggregates LLC to Name an Existing Private Access Road, located off of Columbia River Highway, near Deer Island, "Rock Quarry Way"
- F. Order No. 7-2020, "In the Matter of the Petition by Michael Stone to Rename an Existing Public Way, located at Maple Avenue, near Scappoose, "Maple Meadows Avenue"
- G. Order No. 8-2020, "In the Matter of Conveying Certain Real Property in Scappoose, Oregon, to Busted Knuckles Holding LLC c/o Dean Partain, Tax Map ID No. 4N2W16-CC-02601 and Tax Account No. 7650"
- H. Quitclaim Deed, "In the Matter of Conveying Certain Real Property in Scappoose, Oregon, to Busted Knuckles Holding LLC c/o Dean Partain, Tax Map ID No. 4N2W16-CC-02601 and Tax Account No. 7650" and authorize the Chair to sign

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

No Agreements, Contracts or Amendments

**MATTERS:**

None

**DISCUSSION ITEMS:**

**Anne Parrott, Public Health Emergency Management Coordinator**, briefed the board on a Sole Source Procurement for a Contract with Rescue 42 Inc. for a PodRunner”. Ann is asking the board to approve the contract for goods and services without competition, the goods and services are only available from one source. The Board is in support of purchasing the PodRunner. County Counsel will prepare an Order to place on next week’s consent agenda for approval.

**Allan Whiting, Watershed Council Coordinator**, presented a power point giving updates on activities at the Lower Columbia Watershed. The Council is interested in more frequent discussions with County staff and programs to leverage resources for healthy, resilient watersheds in the future.

**Jane Turville, Ecumenical Ministries of Oregon**, presented a power point on refugee resettlement in Oregon with a focus on family reunification. Refugee resettlement will, for the time being, continue as before without expressed consent, in locations determined by the federal government based on family and community connections, affordable housing, and job opportunities, and with existing consultation with receiving communities.

**Executive Session:**

None

**COMMISSIONER HEIMULLER COMMENTS:**

Glad to be back!

Roger Barbour passed away this last week, Roger use to be an insurance agent here in St. Helens for many years among other things. Roger played a big part in the Kiwanis Day Breakers Club, he will be missed at the Columbia County Fair, as he always worked a particular gate. Roger was an avid volunteer of this community and will be missed.

**COMMISSIONER MAGRUDER COMMENTS:**

This past weekend she attended the coronation of Jessica Lincoln, 2020 Columbia County Fair and Rodeo Queen. Wished her could luck in her endeavor. Thank you Kiara Shell who was our 2019 County Fair and Rodeo Queen.

These girls do a great job of promoting our county and represent us very well.

Nichole Rice will be crowned our NPRA Queen at the Elks on February 29<sup>th</sup>. Tickets and more information can be found on the Columbia County Fair web site.

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**COMMISSIONER TARDIF COMMENTS:**

Valentines for Vet, 2020 is February 8<sup>th</sup> at Buccini Hall, reach out to Alta Lynch and the Elks Bunker for tickets.

With that, a reminder to smile at somebody new today and make it a great day. Go out and be a positive influence in this world.

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

Dated at St. Helens, Oregon this 22nd day of January, 2020.

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: \_\_\_\_\_  
Alex Tardif, Chair

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

By: \_\_\_\_\_  
Henry Heimuller, Commissioner

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