

## COLUMBIA COUNTY BOARD OF COMMISSIONERS

### BOARD MEETING

### MINUTES

January 29, 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 22, 2020 Board meeting and January 22, 2020 Work Session. The motion carried unanimously.

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

Deborah Leigh Kenoyer, 68670 Bedell Rd., Deer Island, OR. Today Deborah presented a time line of problems with Mr. Eddie Monk including correspondence and action taken by the Public Works department and the Board of Commissioners. The problem with Mr. Monk interfering with road maintenance on Bedell Rd. continues. Mr. Monk has continued to be confrontational, Deborah's cameras have caught him leering in the dark. She will be upgrading cameras for better clarity. She will also be filing a small claims for criminal suit in the amount of \$10,000.00.

**Sheriff Brian Pixley**, updated the Board on the search and rescue of the missing person on Fullerton Rd. The search will continue today, Sheriff Pixley expressed his gratitude for the amount of community support. Joining Columbia County Sheriff's Office, Washington County Search and Rescue among community volunteers and K-9's Search and Rescue just to mention a few will continue the search today.

#### **HEARING:**

Robin McIntyre, Sr. Assistant County Counsel introduced today's hearing. The purpose of this hearing is to consider the proposed vacation of a portion of unused and/or unconstructed right-of-way, described as Inglis Road. Inglis Road is between the Oregon Department of Transportation's Rail Road right-of-way and Clatskanie Slough and near Clatskanie.

Mike Russel, Public Works Director briefed the Board of Commissioners on the Petition for Vacation of Inglis Rd. submitted by Kathleen McLaughlin. The roadway is closed between the Railroad tracks and Inglis Bridge that divides property tax account 29908 map ID 8N4W 33 DO 00600 owned by Ms. McLaughlin. Staff is recommending that the request for the vacation of Inglis Rd be denied. This may need to be used as public right of way in the future if the bridge were to be replaced.

#### **Public Comment In Favor of Vacation of Inglis Rd:**

Earl Scott along with Kathleen McLaughlin have purchased this property and are requesting the road vacation. They purchased this area for a picnic area for family time with their grandchildren in the summer time and a place to tie up their boat. Once purchased he realized that he cannot access his property due to the illegally land lock portion caused by Inglis Rd. Earl is requesting access so he can use the property that they have purchased.

### **Public Comment Opposed of the Vacation of Inglis Rd.**

None

With no further testimony this hearing has closed.

### **DELIBERATIONS:**

Commissioner Tardif asked if the road should be vacated will the bridge go with it.

Mike Russel responded that the county would still own a bridge with no access if the road should be vacated.

Commissioner Magruder, if we were to vacate can anybody access?

Mike Russel responded No, it would then become private property, right now it is public right away.

Commissioner Magruder asked if the county illegally land locked the property. Mike Russel responded that when the county de commissioned the bridge the public rail road crossing went away and Mr. Scott could put a private rail road crossing on the public right of way through permits with the county and the railroad. This would be considered physical improvement.

Commissioner Heimuller asked Mr. Scott if there has been any problems with vandalism to the property.

Mr. Scott said that no, he has not had problems with vandalism.

Commissioner Heimuller then asked if Mr. Scott if he had intentions to build a boat dock. Mr. Scott has no intention to build a boat dock, he just wanted to be able to anchor off the beach.

Commissioner Heimuller moved to deny the vacation of Inglis Rd. Commissioner Magruder seconded. The motion carried unanimously

### **Discussion:**

Commissioner Heimuller recommended that staff have an open discussion to find a way for Mr. Scott to access his land locked property.

### **CONSENT AGENDA:**

Commissioner Tardif read the consent agenda in full. Item C pulled for further discussion, item D has been pulled. 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 27, 2020
- B. Order No. 2-2020, In the Matter of a Sole Source Procurement for the Purchase of a PodRunner from Rescue 42, Inc.
- C. ~~X~~ Approve promotion of one Accounting Clerk 1 position to an Accounting Clerk 3 position.  
**PULLED**
- D. ~~X~~ Resolution 10-2020 In the Matter of Maintaining Funding for Jail Operations Purposes **PULLED**

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

- E. C2-2020, Lane County Intergovernmental Agreement No. 55167 for Restaurant Food Inspection Software and authorize Chair to sign

F. C3-2020, Lane County Intergovernmental Agreement No. 55225 for Food Handler Card Website Services and authorize Chair to sign

**MATTERS:**

None

**DISCUSSION ITEMS:**

Mike Paul, Public Health Director and Anne Parrott, Public Health Emergency Preparedness, presented a Power Point presentation on Public Health Emergency Preparedness Program. This presentation covered Program history and public health modernization.

In order to support the health of all people in Oregon where they live, work, learn and play, we need to upgrade our public health system.

The public health system must evolve to address factors that have greatest effect on health outcomes (length of life and quality of life).

The new model for public health built on implementing a minimum package of foundational public health services that Healthcare “must be available everywhere for the system to work anywhere”. No action taken

**Executive Session:**

None

**COMMISSIONER MAGRUDER COMMENTS:**

Tom Murtaugh is retiring form ODFW, Tom will be greatly missed.

**COMMISSIONER HEIMULLER COMMENTS:**

This morning was the ground breaking of the New Portland Community College Campus here in Columbia County. Thank you to you the community and elected officials that have made this happen.

Commissioner Heimuller took a few minutes to talk about the search and rescue and asked that everyone keep the family in your thoughts and prayers.

**COMMISSIONER TARDIF COMMENTS:**

Welcomed PCC to Columbia County. We are grateful to have you here.

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

Dated at St. Helens, Oregon this 29th day of January, 2020.

NOTE: Audio/video of the meeting is also posted on our website at <https://www.columbiacountyor.gov/meetings>

//  
//

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