

**COLUMBIA COUNTY BOARD OF COMMISSIONERS**

**BOARD MEETING**

**MINUTES**

**February 05, 2020**

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

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

**MINUTES**

Commissioner Magruder moved and Commissioner Tardif seconded to approve the minutes of the January 29, 2020 Board meeting and January 29, 2020 Work Session. The motion carried unanimously.

**VISITOR COMMENTS- 5 MINUTE LIMIT:**

Sheriff Pixley, updated the Board on the search and rescue that took place in Columbia County. The search and rescue unfortunately ended in a body recovery. Sheriff Pixley thanked the community and Agencies that helped and supported efforts during the search.

January 2020 The Columbia County Sheriff's Department had 147 traffic stops and 1040 calls for service, Clatskanie P.D had 52 traffic stops and 255 calls for service.

**HEARING:**

**Jail Levy:** County Counsel, Sarah Hanson briefed the Board and introduced Sheriff Pixley. Sheriff Pixley present information on how the Jail Levy will work and why it is important to Columbia County.

The purpose of the Hearing is to provide information and take testimony regarding the County's plan to submit a Jail Levy renewal to the voters in May, 2020. The renewal of the Jail Levy will be at the same rate for 4 years.

**Public Comment**

Susan Conn, 334 S 3<sup>rd</sup> St. St. Helens, supports the levy, and thanked the Sheriff.

With no further Public comment the floor was closed to Public Comment.

**CONSENT AGENDA:**

Commissioner Tardif read the consent agenda in full. Item D was pulled for discussion, Commissioner Magruder moved and Commissioner Tardif seconded to approve the consent agenda as follows: items A, B, C and Agreements/ Contracts / Amendments E & F. The motion carried unanimously.

- A. Ratify the Select to Pay for February 03, 2020
- B. Order No. 12-2020, In the Matter of a Petition to Vacate a Portion of Inglis Road, between the Oregon Department of Transportation Rail Right of Way and the Beaver Slough, near Clatskanie, Oregon

- C. Approve the 2020 License to Conduct Social Gaming for the St. Helens Moose Lodge #591
- D.  Ratify letter dated 01/30/2020 accompanying records produced to the Spotlight News. **PULLED**

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

- E. C37-2019-1, Amendment 1 to Public Service C37-2019 with New Legends, LLC, for Strategic Planning Services
- F. C7-2020, Letter of Commitment for Columbia County Childhood Trauma Informed Network and authorize Chair to sign

**MATTERS:**

Jail Levy discussion will be held at the Rainier Transit Center tonight at 6 p.m.

**DISCUSSION ITEMS:**

None

**Executive Session:**

None

**COMMISSIONER MAGRUDER COMMENTS:**

She attended the Traffic Safety Meeting this morning, she encouraged pedestrians and drivers to please be aware of the surroundings while driving, walking or bicycling and to wear appropriate safety gear.

**COMMISSIONER HEIMULLER COMMENTS:**

Not present

**COMMISSIONER TARDIF COMMENTS:**

Attended the CCMH Board meeting last night. Great things are happening with moving behavioral health services forward in Columbia County.

On Monday he will be at AOC Day in Salem. This is an important time in our State and community to be watching bills that are dropping in short session. LC19 which is now Senate Bill 1530 is the Cap and Trade bill it has come down to amendments and a lot of moving parts. Please let us know what you would like us to go lobby for as well.

Saturday is Valentines for Vets at the Buccini Hall at 6:00 p.m.

Scappoose Town Hall is also this Saturday from 8:00 a.m. to Noon at the Scappoose Middle School.

The first annual 5k / 10K Run for Hunger is March 7<sup>th</sup>. All proceeds will go to the Columbia County Food Bank to build out the new facility.

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With nothing further coming before the Board, the meeting was adjourned.  
Dated at St. Helens, Oregon this 05<sup>th</sup> day of February, 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: \_\_\_\_\_ Not present \_\_\_\_\_  
Henry Heimuller, Commissioner

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