

## COLUMBIA COUNTY BOARD OF COMMISSIONERS

### BOARD MEETING

### MINUTES

February 12, 2020

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

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

#### MINUTES

Commissioner Heimuller moved and Commissioner Tardif seconded to approve the minutes of the February 05, 2020 Board meeting and February 05, 2020 Work Session. The motion carried unanimously.

#### VISITOR COMMENTS- 5 MINUTE LIMIT:

Don Campbell, 75735 Price Rd., Rainier: here today to discuss drainage issues on Price Rd.

Sherry Ford, Director Columbia Health Services: Updates at Columbia Health Services covering financial stability, State status, expanding services, staffing, & community outreach.

Kannikar Peterson, Columbia County Habitat for Humanity: Columbia County Habitat was not rewarded the \$5,000.00 grant from the Oregon Humanities Public Grant Program. Kannikar came today to ask Columbia County to increase their donation of \$500.00 to \$1,000.00 for the Public Forums on Homeless in Rural Communities. The Board will discuss in their afternoon work session.

Lynette Hellberg 53180 Flint Dr. Scappoose, concerned with the neighborhood disputes on Flint Drive.

#### HEARING:

None

#### CONSENT AGENDA:

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

- A. Ratify the Select to Pay for February 10, 2019
- B.  Order No. 1-2020, In the Matter of Amending the Rules and Regulations and the Fee Schedule for Columbia County Forests, Parks, Beaches, Docks, and Other Recreational Facilities Subject to Ordinance No. 94-9 **PULLED**
- C. Ratify approval of letter to local Union presidents
- D.  SEL 805 Ballot Title "Jail Operating Levy Renewal" **PULLED**
- E. 2020 Liquor License Renewal for: Scappoose Market in Scappoose Oregon

- F. Order No. 13-2020, In the Matter of Conveying Certain Real Property in St. Helens, Oregon, to James Ford and Tammy Ford, Tax Map ID No. 4N1W04-AD-02501 and Tax Account No. 10164

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

- G. C5-2020, Purchase and Sales Agreement with James Ford and Tammy Ford for Tax Map ID No. 4N1W04-AD-02501 and Tax Account No. 10164
- H. Quitclaim Deed, In the Matter of Conveying Certain Real Property in St. Helens, Oregon, to James Ford and Tammy Ford, Tax Map ID No. 4N1W04-AD-02501 and Tax Account No. 10164 and authorize the Chair to sign

**MATTERS:**

None

**DISCUSSION ITEMS:**

Item D request for Ballot Title "Jail Operating Levy Renewal" Commissioner Heimuller and Commissioner Tardif are in support of the Jail Levy. The Order and SEL 805 Ballot Title "Jail Operating Levy Renewal" will be presented for approval on the February 19, 2020 consent agenda for approval.

**Executive Session:**

None

**COMMISSIONER MAGRUDER COMMENTS:**

Not present

**COMMISSIONER HEIMULLER COMMENTS:**

Wished Commissioner Magruder a fun and safe vacation.

Attended the Veterans Benefit Auction and Dinner on Saturday.

Commissioner Heimuller explained the difference of Legislative long & short sessions.

**COMMISSIONER TARDIF COMMENTS:**

AOC day was held in Salem on Monday.

Hunger Run 5k /10k is March 7<sup>th</sup> this event will support the local food bank.

Happy Valentine's Day or if you are single, Happy Single awareness day.

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

Dated at St. Helens, Oregon this 12<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: \_\_\_\_\_ Not Present \_\_\_\_\_  
Margaret Magruder, Commissioner

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

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