

COLUMBIA COUNTY BOARD OF COMMISSIONERS

BOARD MEETING

MINUTES

February 19, 2020

The Columbia County Board of Commissioners met in scheduled session with Commissioner Alex Tardif, Commissioner Henry Heimuller and Commissioner Margaret Magruder together with Tiffany Johnson, 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 February 12, 2020 Board meeting and February 12, 2020 Work Session. The motion carried unanimously.

VISITOR COMMENTS- 5 MINUTE LIMIT:

Don Campbell, 75735 Price Rd. Rainier OR. Concerned that he is not receiving the mailers from the Columbia County Planning Commission and the way staff handled the situation when they were asked why he was not receiving the mailers.

Don's next concern was in regards to permits within the county for a rebuild and new build and the difference between the two permits.

Tristan Wood, Assistant Public Works Director and Mike Russell, Public Works Director gave an update on the Columbia County Road Maintenance staff that has gone to Umatilla County to aid in flood recovery efforts through the MORE agreement.

HEARING:

None

CONSENT AGENDA:

Commissioner Tardif read the consent agenda in full. Item #B has been pulled for discussion. Commissioner Heimuller moved and Commissioner Magruder seconded to approve the consent agenda and Agreements/ Contracts / Amendments as follows. The motion carried unanimously.

- A. Ratify the Select to Pay for February 17, 2020
- B. ~~X Ratify letter dated 01/30/2020 accompanying records produced to the Spotlight News~~ **Pulled**
- C. 2020 Liquor License Renewal for :Scipio's Goble Landing in Rainier, Oregon
- D. 2020 Liquor License Renewal for: Star Mart in Scappoose, Oregon
- E. 2020 Liquor License Renewal for: Alston Country Store and Video in Rainier, Oregon
- F. 2020 Liquor License Renewal for: Multnomah Channel Yacht in Scappoose, Oregon
- G. Application for Transportation and Utility Systems and Facilities on Federal Lands for the CZ Trail through Bureau of Land Management Property and authorize Casey Garrett to sign
- H. Order No. 16-2020 In the Matter of calling an Election to Consider the Renewal of the Columbia County Jail Local Option Tax Levy for Four Years

AGREEMENTS/CONTRACTS/AMENDMENTS:

- I. C64-2018-1 Amendment No. 1 to IGA No. 54056 with Lane County for the On-line Foodhandler System

MATTERS:

None

DISCUSSION ITEMS:

Troy Rector, CPA, Clark Nuber, presented the Columbia County Service Scope & Deliverables for the Year Ended June 30, 2019. This presentation included The Columbia County Financial statement audit, State of Oregon Compliance audit, Single Audit, Preparation of draft financial statements in conjunction with the audit and Routine management advice as requested. No Action Taken.

Commissioner Heimuller, introduced a draft resolution for SB 1530 Cap & Trade for discussion and approval that Columbia County does not support SB 1530. Commissioner Magruder moved, Commissioner Heimuller seconded to approve the draft resolution as presented. Motion carried unanimously.

Item B pulled from the Consent Agenda, Commissioner Tardif is not in support of the letter dated 01/30/2020 accompanying records produced to the Spotlight News. Commissioner Heimuller moved and Commissioner Magruder seconded to Ratify the letter dated 01.30.2020 accompanying records produced to the Spotlight News with the correction to remove the signature line signed not present for Commissioner Tardif. Motion passed 2-1.

Commissioner Tardif introduced HB 4014-A6, this bill will allow accessory dwelling units into Rural Residential zoning districts. The Board will have further discussion in the work session this afternoon.

EXECUTIVE SESSION:

None

COMMISSIONER MAGRUDER COMMENTS:

Happy to be back from Vacation. She had a great time visiting Spain and the Mediterranean Sea.

Before leaving for vacation she had the privilege to attend the Timber Unity Rally at the State Capitol. Very proud of the folks representing Timber Unity, she had the privilege to stand at the podium with Senator Betsy Johnson when she was awarded the first Timber Unity Supporter Award.

COMMISSIONER HEIMULLER COMMENTS:

Thanked the Finance Director Louise Kallstrom and asked that she thank her staff for the clean audit that is so appreciated.

Avamere is celebrating their 20th year anniversary with an open house open to the public at 2400 Gable Rd., St. Helens Thursday at 4:30 p.m.

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COMMISSIONER TARDIF COMMENTS:

Commissioner Magruder will be attending the NACo conference next week in Washington DC where she will represent Columbia County for environmental and natural resources.

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

Dated at St. Helens, Oregon this 19th 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: _____
Henry Heimuller, Commissioner

By: _____
Jacyn Normine
Board Office Administrator