

**COLUMBIA COUNTY BOARD OF COMMISSIONERS**

**BOARD MEETING**

**MINUTES**

**February 26, 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 19, 2020 Board meeting and February 19, 2020 Work Session. The motion carried unanimously.

**VISITOR COMMENTS- 5 MINUTE LIMIT:**

None

**HEARING:**

None

**CONSENT AGENDA:**

Commissioner Tardif read the consent agenda in full. Commissioner Heimuller moved and Commissioner Magruder seconded to approve the consent agenda and Agreements/ Contracts / Amendments as follows with corrections to Item # I. The motion carried unanimously.

- A. Ratify the Select to Pay for February 24, 2020.
- B. Certifications Regarding Lobbying, Debarment, Suspension and Other Responsibility matters; and Drug-Free Workplace Requirements and Authorize the Chair to Sign.
- C. Approve promotion of one Accounting Clerk 1 position to an Accounting Clerk 3 position.
- D. Victims of Crime Act Special Conditions and Authorize the Chair to Sign.
- E. Personnel Action for Todd Wood and Authorize the Chair to Sign.
- F. 2020 Initial Boundary Validation Program and Authorize the Chair to Sign.
- G. Discretionary Vehicle Replacement Application with the Oregon Department of Transportation for the Replacement of Six Transit Vehicles and Authorize Commissioner Heimuller to sign.
- H. Amended Order No. 9-2020 In the Matter of Appointing Jim Gibson as Justice of the Peace, Pro Tempore to the Columbia County Justice Court.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

- I. C6-2020, Purchase and Sales Agreement with William Davis and Karla Davis for Tax Map ID No. 5N1W28-BA-01500 and Tax Account No. 14499. Approved with corrections to Exhibit A, Legal Description.
- J. C8-2020, Intergovernmental Agreement with the Oregon Department of Justice for 2019-2021 VOCA/CFA Non-competitive Grant Funds and Authorize the Chair to Sign.

K. C12-2020, Public Services Contract with Futurity IT, Inc., for Orion Damage Assessment Software

**MATTERS:**

Mike Russell, Public Works Director presented the 2020 Oregon Road Runners Club-Vernonia Marathon application for approval. This event will take place on April 5, 2020.

Commissioner Heimuller moved and Commissioner Magruder seconded to approve the Indemnity Agreement and Authorize the Chair to sign. Motion carried unanimously.

Commissioner Heimuller moved and Commissioner Magruder seconded to approve the Public Road Permit for the Oregon Road Runners Club-Vernonia Marathon. The motion carried unanimously.

**DISCUSSION ITEMS:**

Gainor Riker 34085 Church Rd. Warren, Oregon, gave an Informational presentation on health and wellness for Columbia County and introduced a program called Blue Zones Project. A Blue Zones Project focuses on making small and sustainable improvements across environment, policy and social networks. That means residents and business owners alike are focused on improving well-being for themselves and their neighbors. Together we can lower obesity rates, smoking and chronic disease to create a healthier, happier place to live, work and play.

Gainor is encouraging Columbia County citizens to get out and get involved. Gainor will soon be hosting a food nutrition class at the Yankton Grange. No action was taken.

**EXECUTIVE SESSION:**

None

**COMMISSIONER MAGRUDER COMMENTS:**

Saturday, March 7<sup>th</sup> is the 1<sup>st</sup> Annual Run for Hunger Marathon.

She attended the Oregon Weed Board meeting in Salem last week, they discussed how to treat invasive weeds including aquatic weeds. In Oregon millions of dollars have been spent on restoration efforts for salmon and watersheds, invasive aquatic weeds must not be allowed to take hold.

Habitat for Humanity is proposing to hold Forums in Columbia County for Homelessness. Columbia County Commissioners Board is supportive of these Forums, Habitat for Humanity is seeking support from The Cities and Columbia County Citizens.

If you have things to talk about with our Congressional Delegation please give her a call she will be in Washington D.C. February 27 – March 5, 2020 at the NACo conference.

**COMMISSIONER HEIMULLER COMMENTS:**

Commissioner Heimuller traveled to Florence OR., to attend a joint meeting with NW Workforce investment board, and Southern Workforce investment board. Open discussion with possibilities to merge the two investment boards making a coastal caucus. More conversations to come.

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**COMMISSIONER TARDIF COMMENTS:**

Kannikar and Al Peterson and Habitat for Humanity have done a good job getting out to the community and spearheading support of the Forums for Homelessness.

March 7<sup>th</sup> 9-12 is the Hunger Run

Tomorrow at 3:30 The Local Behavioral Health Advisory Council will be meeting at CCMH.

Scappoose Economic Development met last Thursday. Shout out to the City of Scappoose on their hard work on economic development.

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

Dated at St. Helens, Oregon this 26<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: \_\_\_\_\_  
Henry Heimuller, Commissioner

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