

**COLUMBIA COUNTY BOARD OF COMMISSIONERS**

**BOARD MEETING**

**MINUTES**

**March 04, 2020**

The Columbia County Board of Commissioners met in scheduled session with Commissioner Alex Tardif, Commissioner Henry Heimuller together with Tiffany Johnson, Assistant County Counsel and Jacyn Normine, Board Office Administrator. Commissioner Margaret Magruder 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 26, 2020 Board meeting and February 26, 2020 Work Session. The motion carried unanimously.

**VISITOR COMMENTS- 5 MINUTE LIMIT:**

Don Campbell, concerned with the wording in Ordinance 2020-1 and would like to see the wording changed before the Board of Commissioners approve.

JJ Durham, would like to volunteer her time if needed to help with the concerns of the COVID19 Virus.

Mike Paul, Public Health Director, gave an update on the COVID19 virus, there are no confirmed cases in Columbia County. Mike encouraged residents to visit the Oregon Health Authority web site for current information on the virus. General inquiries should call 211, our local Health Department number that is available 24/7 is 503-397-7247.

**HEARING:**

This is the time set for the public hearing, "In the Matter of Transferring Property to the City of Scappoose, Oregon, to the City of Scappoose, Map ID 3N1W18-BC-02808 and Tax Map ID No. 3N2W11-DB-01200".

Tiffany Johnson, Assistant County Counsel briefed the Board on the proposed transfer of Tax Map ID No. 3N1W18-BC-02808 and Tax Map ID No. 3N2W11-DB-01200. The City of Scappoose has rescinded their offer to accept the transfer of Map ID. No. 3N2W11-DB-01200.

The Hearing was opened for public comment.

With no public comment coming before the Board, the hearing was closed for deliberation.

After deliberation, Staff was directed to prepare transfer agreements for Map ID No. 3N1W18-BC-02808 to the City of Scappoose, and Map ID No. 3N2W11-DB-01200 to the City of Scappoose. No Action taken.

**MATTERS:**

This is the time set for the First and Second Reading of Ordinance No. 2020-1, In the Matter of Amending the Columbia County Enforcement Ordinance to Incorporate New County Ordinances, Reflect Changes in County Organizational Structure, Include Inspection and Investigation Procedures, and Perform General Housekeeping Amendments. Robin McIntyre, Sr. Assistant County Counsel explained the purpose of this

ordinance, after review and with no objections, Tiffany Johnson, Assistant County Counsel gave the first and second reading of Ordinance No. 2020-1, by title only.

After consideration by the Board, Commissioner Heimuller moved and Commissioner Tardif seconded to adopt Ordinance No. 2020-1 "In the Matter of Amending the Columbia County Enforcement Ordinance to Incorporate New County Ordinances, Reflect Changes in County Organizational Structure, Include Inspection and Investigation Procedures, and Perform General Housekeeping Amendments" The motion carried unanimously.

**CONSENT AGENDA:**

Commissioner Tardif read the consent agenda in full. Commissioner Heimuller moved and Commissioner Tardif seconded to approve the Consent Agenda and Agreements/ Contracts / Amendments as follows. The motion carried unanimously.

- A. Ratify the select to Pay for March 02, 2020
- B. 2020 Liquor License Renewal for Goble Tavern, Rainier OR. Full On-Premises Sales
- C. 2020 Liquor License Renewal for Wigwam Tavern, St. Helens, OR. Limited On-Premises Sales
- D. 2020 Liquor License Renewal for Deer Island Store, Deer Island, OR. Off-Premises Sales
- E. 2020 Liquor License Renewal for Outpost 30, Rainier, OR. Limited On-Premises Sales
- F. 2020 Liquor License Renewal for Outpost 30, Rainier, OR. Off-Premises Sales
- G. 2020 Liquor License Renewal for Rosebud Café, Scappoose, OR. Full On-Premises Sales
- H. 2020 Liquor License Renewal for Tio's Quincy Market, Clatskanie, OR. Off-Premises Sales
- I. Resolution No. 15-2020, In the Matter of Adopting the Regional Health Assessment and Regional Health Improvement Plan

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

None

**DISCUSSION ITEMS:**

Public Facility License Application: Lindsay Elder, General Services Administrator presented a Public Facility License Renewal Application, project location, Beaver Boat Ramp and Wayside Park, Columbia River Hwy for a 150 x 30 foot Public Boat Launch Ramp and a 30 x 20 foot Public use view/access structure.

Commissioner Heimuller moved and Commissioner Tardif second to approve the Public Facility License Renewal Application for 25 years Beaver Boat Ramp and Wayside Park, Columbia River Hwy. The motion carried unanimously. Commissioner Heimuller moved to authorize the Chair to sign, Commissioner Tardif seconded. The Motion carried unanimously.

**EXECUTIVE SESSION:**

None

**COMMISSIONER MAGRUDER COMMENTS:**

Commissioner Magruder is in Washington D.C attending the NACo conference February 27 – March 5, 2020.

**COMMISSIONER HEIMULLER COMMENTS:**

Commissioner Heimuller wanted to commend our Public Health and Emergency Management staff on this COVID19 virus and staying on top of things. He spoke of the effects that this virus is taking on the community and State.

**COMMISSIONER TARDIF COMMENTS:**

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

Saturday also is the Boosters Club Sports Banquet starting at 5:00 p.m.

Monday we the Commissioners will be attending AOC day in Salem

Smile at someone new and make it a great day.

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

Dated at St. Helens, Oregon this 4<sup>th</sup> day of March, 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