

COLUMBIA COUNTY BOARD OF COMMISSIONERS

BOARD MEETING

MINUTES

March 25, 2020

The Columbia County Board of Commissioners met in scheduled session with Commissioner Alex Tardif, Commissioner Henry Heimuller and Commissioner Margaret Magruder together with Sarah Hanson, County Counsel and Jacyn Normine, Board Office Administrator via telecommunication.

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

MINUTES

Commissioner Heimuller moved and Commissioner Magruder seconded to approve the minutes of the March 18, 2020 Board meeting and March 18, 2020 Work Session. The motion carried unanimously.

VISITOR COMMENTS- 5 MINUTE LIMIT:

Sheriff Brian Pixley updated that Columbia County Sheriff's Office has put procedures in place to help protect staff and inmates from COVID -19. We have had 4 deputies that have been placed in quarantine due to being exposed.

HEARING:

None

MATTERS:

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. The motion carried unanimously.

- A. 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
- B. Quitclaim Deed, In the Matter of Conveying Certain Real Property in Scappoose, Oregon to the City of Scappoose, Oregon, Tax Map No. 3N1W18-BC-02808 and Tax Account No. 2930 and authorize the Chair to sign.
- C. Order No. 18-2020 In the Matter of Conveying Certain Real Property in Scappoose, Oregon, to the City of Scappoose, Tax Map ID No. 3N1W18-BC-02808 and Tax Account No. 2930
- D. 2020 Liquor License Renewal for Vernonia Golf Club, Vernonia, OR. - Full On-Premises Sales
- E. 2020 Liquor License Renewal for S & S Restaurant Group LLC, DBA Warren County Inn, Warren, OR. Full On-Premises Sales
- F. 2020 Liquor License Renewal for Alston Pub & Grub LLC, Rainier, OR. -Full On-Premises Sales
- G. 2020 Liquor License Renewal for Jeri Anderson, DBA Scappoose Creek Inn

AGREEMENTS/CONTRACTS/AMENDMENTS

- H. C26-2020 Intergovernmental Agreement with the Oregon Secretary of State for Joint Voters' Pamphlet and Authorize the Chair to Sign"
- I. C160-2019-1 Amendment 1 Grant # JR19-005 Criminal Justice Commission Justice Reinvestment Grant Program and Authorize the Chair to Sign"

- J. C13-2020 13-2020 Purchase and Sales Agreement by and between the City of Scappoose, Oregon and Columbia County for Tax Map Id No. 3N1W18-BC-02808 and Tax Account No. 2930

DISCUSSION ITEMS:

Sheriff Pixley, is requesting to lease 4 new patrol cars. Ford Motor Company will be closing production and patrol cars will not be available. Commissioner Heimuller moved, Commissioner Magruder seconded to approve PO# 2000000148 and authorize the Chair to sign. The motion carried unanimously.

Commissioner Heimuller moved, Commissioner Magruder seconded to approve Order 31-2020 In the matter of adopting policy to close county facilities to the public in response to COVID-19. The motion carried unanimously.

Commissioner Magruder moved, Commissioner Heimuller seconded to approve Order 32-2020 In the Matter of Adopting a Second Revised Temporary Administrative Policy to COVID-19. The motion carried unanimously.

Commissioner Heimuller moved, Commissioner Magruder seconded to approve C28-2020 PSC by and between Columbia County & AHberg Enterprise Inc. Servpro. The motion carried unanimously.

PUBLIC HEALTH

Mike Paul, Public Health Director gave an update on COVID-19. Columbia County has zero confirmed cases with 70 negative test results and several pending. Oregon has 266 confirmed cases with over 5,000 negative test results.

Social Distancing is very important, this is how we are going to slow the spread. Please do your part at home and work.

EXECUTIVE SESSION:

None

COMMISSIONER MAGRUDER COMMENTS:

Commissioner Magruder thanked the IT department staff for all they have done to keep us working. To our public please be patient with us as we navigate through this.

She also thanked all of those out on the front lines working, grocery store clerks, gas attendants, and truck drivers to just name a few and encourages you to also thank those out there working.

The State Police will not put you in jail if you are not 6 feet from other people, but they will warn you that you need to practice social distancing.

Stay Safe, Stay Home, Save Lives.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller announced that the Annual MeggaEgg Hunt has been canceled.

The administrative policies that we have been talking about effect our daily operations, although we are closed to the public walking in, we are available by phone and online.

Day use is still available in our county parks. If you are out enjoying the fresh air please remember to practice social distancing. If you are looking for long term camping please contact our Parks and Recreation department.

You will see our Public Works staff out working. If you see more trucks than normal it's because they are practicing social distancing and driving separate trucks.

Special thanks to our Public Health and Emergency Management and our county staff going above the call of duty.

COMMISSIONER TARDIF COMMENTS:

Commissioner Tardif echoed the big thanks to Public Health, Emergency Management and County Staff, Thank you for being nimble in what seems to be our new normal moving forward.

Thank you to our nurses and our medical professionals on the front line and to our supermarkets that are still working, your service has not gone unnoticed.

Thank you all for doing your part by staying home and social distancing.

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

Dated at St. Helens, Oregon this 25th^h 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: _____
Margaret Magruder, Commissioner

By: _____
Henry Heimuller, Commissioner

By: _____
Jacyn Normine
Board Office Administrator

