

COLUMBIA COUNTY BOARD OF COMMISSIONERS

BOARD MEETING

WORK SESSION MINUTES

May 6, 2020

The Columbia County Board of Commissioners met in scheduled session with Commissioner Alex Tardif, Commissioner Margaret Magruder, and Commissioner Henry Heimuller.

Board Discussion:

Commissioner Heimuller brought to the Board for discussion the removal of Fair board member Joshua Sarver. After discussion, it was determined that Commissioner Heimuller will ask County Counsel to start the process to remove the member from the Fair board.

Commissioner Magruder discussed the possibilities of holding a virtual town hall meeting. After discussing with the Board, it was determined that all were in favor and she will ask Julie Thompson, Contract County PIO to organize a Zoom or Facebook live town hall meeting.

PAVER PURCHASE:

Tristan Wood, Assistant Public Works Director presented the Carlson Paver Pricing Contract. After discussion the Board directed staff to work with County Counsel and place the contract on an upcoming consent agenda for approval.

INGLIS ROAD GATE:

Mike Russell, Public Works Director requested formal authorization for a private gate structure on Inglis Road by Board Order. After discussion the Board directed staff to work with the property owner and her representative to issue the permit, establish conditions including insurance requirements that relieve the County of liability for the gate structure, and provide support for the property owner to establish a public crossing of the rail road.

SOLID WAST PROGRAM –FY 2021:

Kathleen Boutin-Pasterz, Solid Waste Program Coordinator and Mike Russell, Public Works Director submitted the Solid Waste Advisory Committee report and recommendation regarding Solid Waste and Recycling Collection and Transfer Station rates. It is the recommendation of the Solid Waste Advisory Committee and staff to maintain the current FY 2020 collection and transfer station rates at the Columbia County Transfer Station. There will be no increase in fees for FY 2021. After discussion the Board directed staff to place on the next available consent agenda for approval.

PUBLIC HEALTH:

Mike Paul, Public Health Director presented C40-2020 to the Board for approval. After discussion Commissioner Heimuller moved. Commissioner Magruder seconded to approve C40-2020 customer application with McKesson, and authorize Mike Paul to sign. The motion carried unanimously.

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EXECUTIVE SESSION:

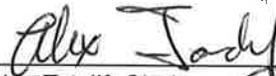
The Board recessed from their regular scheduled meeting to go into Executive Session under 192.660 (2)(e). Upon coming out of executive session, no action was taken.

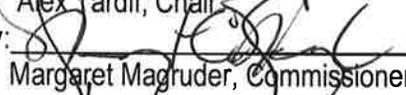
With nothing further to come before this Board the meeting adjourned.

Dated this 6th day of May, 2020

By: 
Jacyn Normine
Board Office Administrator

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: 
Alex Tardif, Chair

By: 
Margaret Magruder, Commissioner

By: 
Henry Heimuller, Commissioner