

COLUMBIA COUNTY BOARD OF COMMISSIONERS

BOARD MEETING

MINUTES

August 19, 2020

The Columbia County Board of Commissioners met in scheduled session with Commissioner Alex Tardif Commissioner Margaret Magruder and Commissioner Henry Heimuller, together with Robin McIntyre, Sr. Assistant County Counsel and Jacyn Normine, Board Office Administrator via telecommunication with County staff and members of the public.

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 August 12, 2020 Board meeting and August 12, 2020 Work Session. The motion carried unanimously.

VISITOR COMMENTS- 5 MINUTE LIMIT:

Gloria Rice, 61789 Dart Creek Rd. St. Helens joined the call to ask if Commissioners Heimuller and Commissioner Magruder received her email regarding motorcycles at Camp Wilkerson. She hopes that they will join Commissioner Tardif in supporting OET with no motorized vehicles at Camp Wilkerson.

PUBLIC HEALTH UPDATE: Mike Paul, Public Health Director gave an update on the most current numbers of confirmed and presumptive cases, with 22 million globally and 777 thousand deaths, the US has reported 5.4 million and 169 thousand deaths, Oregon reported 23,676, Columbia County has reported 117 confirmed and presumptive cases, 6 hospitalizations and one death since the onset of COVID-19.

Mike Paul went over demographics and which regions/states have been hit the hardest, weekly testing rate for the state and the OHA reports that come out every Wednesday. He also talked about the school metrics and what needs to be met. Columbia County is not meeting the metrics at this time.

In addition, he talked about COVID news and opening and re-closures of schools and senior facilities.

Reminder that anyone of any age with underlying conditions are at risk. Remember to protect those around you.

Recommendations have not changed, everyone needs to be wearing their masks and washing their hands.

The Public Health website has resources that are available.

Mike Paul briefed the Board on C66-2020 Memorandum of Understanding between Clatsop County Department of Public Health, Columbia County Department of Public Health and Tillamook County Department of Public Health.

Commissioner Heimuller moved, Commissioner Magruder seconded to approve Memorandum of Understanding between Clatsop County Department of Public Health, Columbia County Department of Public Health and Tillamook County Department of Public Health and authorize Mike Paul to sign. The motion carried unanimously.

MATTERS: No matters to come before this Board.

HEARING: No hearings to come before this Board.

CONSENT AGENDA:

Commissioner Tardif read the consent agenda in full. Item A was pulled for discussion, Commissioner Heimuller moved and Commissioner Magruder seconded to approve the consent agenda as follows: The motion carried unanimously.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- A C51-2020 Purchase Order with Carlson Paving Products, Inc. for Paver and authorize the Chair to sign **PULLED** for discussion.
- B C68-2020, Recreational Vehicle Rental Agreement with William and Diana Ruddell for Quarantine Housing

DISCUSSION ITEMS:

Item A. C51-2020 Purchase Order with Carlson Paving Products, Inc. for Paver and authorize the Chair to sign. After discussion Commissioner Heimuller moved, Commissioner Magruder seconded to approve C51-2020 Purchase Order with Carlson Paving Products, Inc. for Paver and authorize the Chair to sign. The motion carried unanimously.

Tristan Wood, Public Works Assistant Director, Public Works has two pieces of equipment in excess needing disposal, the Crafcro Crack sealer and the LeeBoy 8500 asphalt paver. The City of Scappoose would like to purchase the Crafcro Crack sealer, and they would like to list the asphalt paver to go to auction. The consensus of the Board is to bring an Order for disposal back for approval on an upcoming consent agenda.

Tristan Wood, Public Works Assistant Director, brought back for discussion the 2020 Columbia County Century Challenge. Public Health and the Sheriff's Department have submitted Phase 2 guidelines, comments and recommended changes to the events guidelines. Conditions would include the local Public Health Director reserves the right to recommend canceling the event three business days prior to the scheduled date based on the most current OHA Columbia County case metrics, changes in CDC, OHA and /or Governor's guidance. After discussion, Commissioner Magruder moved, Commissioner Heimuller seconded to approve the 2020 Columbia County Century Challenge application permit with conditions. Consensus of the Board is language needs to be included that the County could cancel at a moment's notice based on the event that the State disallows an event like this. The motion carried unanimously.

Commissioner Magruder moved, Commissioner Heimuller seconded to approve the indemnity agreement for the Columbia County Century Challenge. After discussion, the motion carried unanimously.

EXECUTIVE SESSION: No executive session to come before this Board.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller spoke with Monica Cade, RSVP, she said that all of the RSVP members are ready to come back, they miss being here. They are missed and we look forward to when they can come back.

He saw the conceptual drawings of inside and outside of the NOHA housing that will be coming in across from Walmart. He would be happy to share, he has these on a digital file. This housing development will be a community for Veterans, seniors and families with a feel of a neighborhood.

COMMISSIONER MAGRUDER COMMENTS:

Thanked the folks in Tillamook County for the Railroaders Ride from Bay City to Tillamook, she and her grandson enjoyed the ride very much. This has inspired her to find rails in Columbia County.

COMMISSIONER TARDIF COMMENTS:

Huge shoutout to Bob Brajich, Maggie Cangues and Megan Fawcett for “getting sloppy” for the food bank. A fund raiser, that in over a week, raised \$3,100.00 for the food bank, this will supply about 9,000 meals.

This afternoons meeting will begin at 1:45 pm and the executive session will be pulled from the agenda.

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

Dated at St. Helens, Oregon this 19th day of August, 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

