

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR COLUMBIA COUNTY, OREGON

STAFF MEETING MINUTES

November 29, 2017

The Columbia County Board of Commissioners met in scheduled session with Commissioner Henry Heimuller and Commissioner Margaret Magruder. Commissioner Tardif was not present.

Commissioner Heimuller called the meeting to order.

**SOLE SOURCE PROCUREMENT FOR INMATE MAIL SCANNING COMPUTER:**

Brooke McDowall, Sheriff's Office, pulled this item from the agenda.

**SHERIFF'S OFFICE INCENTIVE PROVISIONS FOR SUPERVISORS:**

Sheriff Dickerson and Jean Ripa were present for discussion. Sheriff Dickerson described the relatively new incentive program which is offered to represented sworn employees at the Sheriff's Office. This provides for an annual payment of \$200 if the deputy passes an Oregon Physical Abilities Test (ORPAT) twice in the calendar year. This incentive provides a method by which to encourage the physical fitness of deputies, allowing them to better perform their essential duties. This goal is important for non-represented sworn staff as well. The budgetary effect would be minimal, even if all of the non-represented sworn staff participated. After discussion, ***Commissioner Magruder moved and Commissioner Heimuller seconded to approve offering a \$200 annual incentive to sworn non represented staff in the Sheriff's Office who successfully pass the ORPAT twice in the calendar year. The motion carried unanimously.***

**EXECUTIVE SESSION UNDER ORS 192.660(2)(e) - Real Property:**

The Board recessed the regular session to go into Executive Session as allowed under ORS 192.660(2)(e). Upon coming out of Executive Session, no action was taken by the Board.

**ENTERPRISE ZONE EXTENDED BENEFITS - PREMIER JETS:**

Chuck Daughtry, Columbia County Economic Team Director, came before the Board to request approval for extended enterprise zone benefits for Premier Jet for a 5<sup>th</sup> and 6<sup>th</sup> year. Premier Jets is a for profit business that will be relocating from Hillsboro to Scappoose, bringing new income, new investment and new jobs to Columbia County. After discussion, ***Commissioner Magruder moved and Commissioner Heimuller seconded to tentatively approve the extended enterprise zone benefits for Premier Jets and directed Sarah to prepare a Resolution. The motion carried.***

**COMPLAINT - DOG KENNEL ACTIVITIES ON SAMANTHA MILLER PROPERTY:**

Todd Dugdale, Roger Kadell, Robin McIntyre and Sarah Hanson were present to discuss recent complaints about dog kennel activities at Samantha Miller's property on



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

Dated at St. Helens, Oregon this 29<sup>th</sup> day of November, 2017.

BOARD OF COUNTY COMMISSIONERS  
FOR COLUMBIA COUNTY, OREGON

By: \_\_\_\_\_  
Henry Heimuller, Chair

By: \_\_\_\_\_  
Margaret Magruder, Commissioner

By: \_\_\_\_\_  
Jan Greenhalgh  
Board Office Administrator

By: Not Present  
Alex Tardif, Commissioner