BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

WORK SESSION MINUTES

July 11, 2018

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

Commissioner Magruder called the meeting to order.

REORGANIZATION PROPOSAL:

Present Commissioners Heimuller, Commissioner Magruder, Commissioner Tardif, Jean Ripa, and the press.

Jean Ripa reminded the Board that she was coming back to them with the one item from the LDS reorganization proposal which needed resolving in order for her to prepare the recruitment for LDS Director and that was the actual title of the position.

After discussion, the Board's consensus was that they preferred to remain with the existing title for now and perhaps get the input of the incoming Director about the title. Jean said she would be back on the agenda within a week or two to go over the actual hiring process itself.

EXECUTIVE SESSION 192.660 (2)(D)

The Board then went into executive session under 192.660(2)(d). No decision was made upon returning to regular session.

UPDATE ON SAFETY ISSUES:

Present Commissioners Heimuller, Commissioner Magruder, Commissioner Tardif, Sarah Hanson, Casey Garrett, Jean Ripa, and the press.

Jean Ripa reminded the Board that they had previously requested that she and Casey report to the Board on a regular basis on the status of various safety projects needing to be accomplished.

During a detailed discussion of the various items on the list, Commissioner Tardif pointed out that the shelter by the riverside doors needed to be moved to a different location as employees cannot smoke that close to an entrance.

When done, Jean said she would schedule herself and Casey back on the agenda in about six weeks. Commissioner Tardif expressed concern about the latest Safety Committee minutes where he had read about the frustration of Committee members. Jean talked about how the group planned to re-vitalize itself and have Casey report via email before the meeting on the list of items to follow up on rather than taking the

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meeting to do so. This should help the Committee have the time to be able to focus on its priorities. She also thanked the Board for their attention to these safety issues because it shows in the progress that is starting to get made.

EXECUTIVE SESSION 192.660(2)(e)

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

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

Dated at St. Helens, Oregon this 11th day of July 2018.

	BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON
	By: Margaret Magruder, Chair
	By: Henry Heimuller, Commissioner
By:	_
Jan Greenhalgh	By:
Board Office Administrator	Alex Tardif, Commissioner