

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

WORK SESSION MINUTES

August 1, 2018

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

Commissioner Magruder called the meeting to order.

REQUEST FOR WAIVER OF PUBLIC RECORDS REQUEST FEES BY ACLU:

Jacyn Normine presented the Board with a request from the ACLU for a waiver of the public records request in the amount of \$170.25 because they felt it was in the best interest of the public. However, when asked, they could not answer why this is in the best interest of the public. After little discussion, ***Commissioner Tardif moved and Commissioner Magruder seconded to deny the request by ACLU for a waiver of the public records fees. The motion carried unanimously.***

RESOLUTION NO. 36-2018 - RECOGNIZING THE COURTHOUSE PLAZA TREE:

As a continued discussion from the morning session, Sarah has researched the request to grant the land below a tree in the Plaza, to the tree. She has now prepared a Resolution that would incorporate the appropriate language to accomplish this. After review, ***Commissioner Tardif moved and Commissioner Magruder seconded to approve Resolution No. 36-2018, "In the Matter of a Resolution Recognizing the Courthouse Plaza Tree". The motion carried unanimously.***

REQUEST FOR LETTER REGARDING OFF TRACK BETTING:

The Board has received a letter from Jeff Yarbor, requesting that the Board prepare a letter to Portland Meadows, stating that the County does not regulate off-track betting. The Warren Country Inn is looking at providing this service to their customers. Sarah noted that she would have to review the statutes before making a recommendation to the Board.

STRATEGIC PLANNING COMMITTEE:

Karen Kane was present for discussion on the strategic planning team. She spoke about the members of the team, their positions and the reasons they were chosen. Karen asked the Board if they had any concerns with the makeup of the team. She also asked County Counsel if any formal action needed. The Board agreed to the members list and Counsel stated that no formal action is required. Karen also discussed how the Board can be involved in strategic planning, as they will be an integral part of the decision making.

CANCEL PERSONAL PROPERTY ACCOUNTS:

MaryAnn Guess, Tax Office, was present to discuss the cancellation of Personal Property accounts. These accounts are non-collectable for various reasons, i.e. business closed, destroyed, abandonment, etc. These accounts need to be removed/canceled. Sarah stated that she would need to prepare an Order for Board consideration at an upcoming meeting.

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.

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

Dated at St. Helens, Oregon this 1st day of August, 2018.

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: _____
Margaret Magruder, Chair

By: Not Present
Henry Heimuller, Commissioner

By: _____
Jan Greenhalgh
Board Office Administrator

By: _____
Alex Tardif, Commissioner