

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON**

WORK SESSION MINUTES

January 16, 2019

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

Commissioner Heimuller called the meeting to order.

BOARD DISCUSSION ITEMS:

- The Board recessed the regular session to go into Executive Session under ORS 192.660(2)(a). Upon coming out of Executive Session, no action was taken by the Board.
- ***Commissioner Magruder moved and Commissioner Tardif seconded to approve the letter to Janet Evans. The motion carried unanimously.***
- ***Commissioner Magruder moved and Commissioner Tardif seconded to approve Purchasing Authority to Brian Pixley for \$20,000. The motion carried unanimously.***

EXECUTIVE SESSION UNDER ORS 192.660(2)(d) – Bargaining:

This matter was carried over.

BOARD EVALUATION:

This matter was carried over.

REVIEW INITIAL WEBSITE DESIGN:

This item was carried over.

REVENUE ADVISORY COMMITTEE:

Karen Kane was present to discuss the recommendation from Commissioner Tardif and the Revenue Team for members of the Revenue Advisory Committee. Sarah talked about the resolution creating the committee and answered Board questions about the timing of the committee's expected recommendations. Commissioners Magruder and Heimuller gave their feedback to Commissioner Tardif, who will lead the committee, and Karen Kane about the sectors represented on the committee as well as possible individuals to appoint. To date, Commissioner Tardif has received positive feedback from seven people throughout the county. He will continue to work to fill appropriate spots on this limited-duration committee.

FINALIZED RUN CUTS AND STIF DISCRETIONARY FUNDS:

Todd Wood, Transit Director, presented the Board with an update on the run cuts with added changes that included requests from the public. Todd discussed upcoming discretionary funding opportunities and let the Board know that he would be bringing

drafts to the next work session. Lastly, Todd briefly addressed the continued budget issues at the Transit Center.

While present, Todd introduced Jennifer Moen who is interested in serving on the Transit Advisory Committee. Jennifer explained why she is interested in serving and what she believes she can bring to the committee.

EXECUTIVE SESSION UNDER ORS 192.660(2)(h) – Litigation:

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

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

Dated this 16th day of January, 2019.

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: _____
Henry Heimuller, Chair

By: _____
Margaret Magruder, Commissioner

By: _____
Alex Tardif, Commissioner