

COLUMBIA COUNTY BOARD OF COMMISSIONERS

BOARD MEETING

**WORK SESSION MINUTES**

**February 27, 2019**

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

**BOARD DISCUSSION ITEMS:**

The Board discussed how many votes Columbia County holds for the Scappoose Drainage District. After discussion it was agreed that Commissioner Magruder would attend the next Drainage District Meeting and cast the votes for Columbia County.

**CONTRACT WITH FENCE COMPANY:**

Brooke McDowell, Sheriff's Office, came before the Board to discuss the replacement and purchase of the main gate at the Sheriff's Office. This item will be on the March 13, 2019 consent agenda. No action was taken during staff meeting.

**FUNDING OPTIONS FOR TRANSIT SYSTEM:**

Todd Wood, Transit Director, explained the need for a transit funding solution and discussed the staff recommendation of a \$.18/1000 property tax along with a permanent service district controlled by the county. The commission then voted to move forward in pursuit of a permanent service district with a property tax measure to be placed on the November ballot. Mr. Wood also discussed STIF monies being received by Tri-Met that will be distributed to CC Rider and that it will be used for a mid-day route to Portland. Mr. Wood informed the Board that they will receive an order to authorize the creation of the route to begin April 1, 2019.

**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.

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

Dated at St. Helens, Oregon this 27<sup>th</sup> day of February, 2019.

BOARD OF COUNTY COMMISSIONERS  
FOR COLUMBIA COUNTY, OREGON

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

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

By: \_\_\_\_\_  
Alex Tardif, Commissioner

By: \_\_\_\_\_  
Jacyn Normine  
Board Office Specialist