

## COLUMBIA COUNTY BOARD OF COMMISSIONERS

### BOARD MEETING

### WORK SESSION MINUTES

**May 29, 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:**

- **Executive Session:** The Board recessed the regular session to go into Executive Session as allowed under ORS 192.660(2)(a). Upon coming out of Executive Session, no action was taken by the Board.
- **Executive Session:** The Board immediately recessed the regular session to go back into Executive Session as allowed under ORS 192.660(2)(d). Upon coming out of Executive Session, no action was taken by the Board.
- ***Commissioner Magruder moved and Commissioner Tardif seconded to cancel the July 17, 2019 Board meeting and Work Session. The motion carried unanimously.***

#### **PGE OVERVIEW:**

Troy Gagliano, came before the Board to introduce himself as the new Local Government Affairs person with PGE. He gave a brief overview of the handout he provided on what PGE brings to Columbia County. He handed out his business card and welcomed the Board to contact him with any questions or concerns.

#### **PUBLIC HEALTH CONTRACT:**

Michael Paul and Robin McIntyre presented the Board with a draft contract to send to Columbia Health Services (CHS) for the provision of public health services in FY20. Robin provided an overview of the changes. The contract includes the following programs: Tobacco Prevention and Education Program (TPEP); Alcohol, Drug Prevention and Education Program (ADPEP); and the Maternal and Child Health Program; and the provision of clinical preventive services, including immunizations and screening and treatment for sexually transmitted diseases. She noted the addition of the rent payment provisions and discussion followed. Commissioner Heimuller asked about the payment for clinical services and asked whether CHS could invoice the County on a quarterly basis for self-pay adults. Discussion followed regarding the number of self-pay adults and information provided by CHS on immunization rates. Michael reminded the Board about the decrease in TPEP funding beginning on 10/1/19. Discussion followed about transferring the state's proposed funding model for TPEP and achieving the goals of the program. Robin discussed the removal of the ADPEP on 1/1/19 and Michael provided the funding. Robin mentioned the addition of an expenditure appeal process,

which CHS requested last year. Michael reminded the Board that the original request was to allow CHS to appeal directly to OHA.

**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, Karen Schminke requested the Board take jurisdiction of the electrical permit appeal filed by Don Campbell and consolidate that hearing with the building permit appeal hearing. She also noted that the work session and hearing dates for these items will need to be rescheduled. After discussion, ***Commissioner Magruder moved and Commissioner Tardif seconded to approve the Board taking jurisdiction of the appeal of Electric Permit Number 192-19-000602-ELEC. The motion carried unanimously.***

***Further, Commissioner Tardif moved and Commissioner Magruder seconded to consolidate the public hearing for this appeal, together with the appeal of Building Permit Number 192-19-000377-MD. The motion carried unanimously.***

**OMIC UPDATE:**

Marc Goldberg, Portland Community College, came before the Board to give an update on the PCC project in Scappoose. Commissioner Heimuller would like to see Marc consistently keep the Board updated. This is a very exciting project for Columbia County.

**STRATEGIC PLANNING UPDATE:**

Karen Kane spoke with the Board about a process to involve the Commissioners in discussions, ideas and decision making. It was decided that Strategic Planning would be a standing subject on a work session once per month. Representatives from the team would attend the work session to bring the Board up to date and involve them in the team's work. The team itself would also meet once per month to move the project forward. Karen will work with Jan Greenhalgh to schedule times on upcoming work sessions. Discussion was also held on the numbers of people on the team and the concern that it may be too large, which was why they haven't met yet. Karen noted that they needed to find a way to involve the Board before bringing the team together. Karen will schedule a meeting this week. She also talked about the culture survey. She reviewed the tenets, purpose and needs, and described the four foundations of focus, that being Mission, Consistency, Involvement and Adaptability. The survey questions will be finalized within a week. Karen will discuss with Patsy the timing of the survey regarding some employee concerns.

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

Dated at St. Helens, Oregon this 29<sup>th</sup> day of May, 2019.

BOARD OF COUNTY COMMISSIONERS  
FOR COLUMBIA COUNTY, OREGON

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

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

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

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