

COLUMBIA COUNTY BOARD OF COMMISSIONERS

BOARD MEETING

**WORK SESSION MINUTES**

**July 10, 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 met with Judge Grove regarding his recent letter to the Board regarding any improvements to State offices within the Courthouse. The letter also included some derogatory comments about county staff. Commissioner Heimuller informed the Judge that the State has no right to tell the county what to do with the courthouse. There is a partnership between both, but there has to be an understanding that the courthouse is county property. There are some improvements already planned that might not be agreeable to those in the State offices. After some discussion, it was decided that if there is anything to share between the State and County, Judge Grove should schedule time at a work session to meet with the Board. Only then, would staff from either side be included in any discussion.
- ***Commissioner Tardif moved and Commissioner Magruder seconded to approve Out-of-State travel for Hank Lobo, Adult Corrections, to attend the Pretrial Agencies Training Conference in San Diego. The motion carried unanimously.***
- Jan was directed to book rooms for Commissioner Magruder and Commissioner Tardif for the AOC Board Retreat for August 11-12, 2019.
- ***Commissioner Magruder moved and Commissioner Tardif seconded to exempt Jan Greenhalgh from the last day of employment requirement, noting this is not setting a precedence. The motion carried unanimously.***

**BRIEFING ON DON CAMPBELL APPEAL:**

Karen Schminke, LDS Director, provided a very brief overview on the upcoming appeal hearing by Don Campbell. She asked if there were any questions or additional information the Board would like to have included in the final staff report prior to hearing.

Matt Laird, Planning Manager, then provided an overview of the report structure, the five legal questions posed by the appellant, and the main points in the report summary. Robin McIntyre, Sr. Assistant County Counsel, noted the hearing on July 24th will be conducted using the same format as any quasi-judicial proceeding

**REQUEST TO DECLARE (2) LDS VEHICLES AS SURPLUS PROPERTY:**

While present, Karen Schminke, summarized her memo to the Board regarding three vehicles that no longer support the department’s operations. The 2002 Ford Ranger has been transferred to the Fair to support their operations. The two remaining vehicles, two 2000 Dodge Dakota pick-up trucks are no longer of use to the department and have a variety of maintenance issues. Due to the value of the vehicles, authorization from the Board is needed to declare them surplus property. After discussion, **Commissioner Magruder moved and Commissioner Tardif seconded to declare 1) the 2000 Dodge Dakota 4WD, VIN# 1B7GG26X1YS635688 with 144,488 miles, and 2) the 2000 Dodge Dakota 4WD, VIN# 1B7GG26XXYS635687 with 126,009 miles, as surplus property and authorize the Chair to sign the Declaration of Surplus Property form. The motion carried unanimously.**

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

The Board recessed the regular session to go into Executive Session as allowed under ORS 192.660(2)(d). Upon coming out of Executive Session, **Commissioner Tardif moved and Commissioner Magruder seconded to deny the request for mediation by AFSCME Local 697 and by AFSCME Local 1442 to enter mediation over the CPI grievance. The motion passed unanimously.**

**Further, Commissioner Magruder moved and Commissioner Tardif second to deny the request for mediation by AFSCME Local 697 to enter mediation over the Deschamps grievance. The motion passed unanimously.**

**ORDER 58-2019/DEDICATION DEED OF ROW ALONG JP WEST ROAD:**

This matter was pulled as it had already been discussed at an earlier meeting.

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

Dated at St. Helens, Oregon this 10<sup>th</sup> day of July, 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