

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON
Hybrid from the John Gumm Building and Civic Center
Wednesday, April 30, 2025, 10:00 a.m.
Meeting Minutes

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Commissioner Smith called this meeting to order at 10:51 am and led the pledge of allegiance.

APPROVE AGENDA

Commissioner Magruder moved to approve the agenda as presented. Commissioner Garrett seconded. The motion carried unanimously. **Vote:** KJS/MM/CG in favor. Approved.

VISITOR COMMENTS - 3 MINUTE LIMIT

Brady Preheim, of St. Helens, has personal comments regarding Commissioner Garrett's integrity.

PRESENTATION

1. Jail Operating Citizens Advisory Committee.
 - a) Annual JOCAC Report.
 - Scott Jorgensen from the JOCAC Committee presented the 2025 Annual JOCAC Report.

2. Amani Center Executive Director Amelia Kercher.
 - a) Child Abuse Assessment in Columbia County.
 - Amelia Kercher, Executive Director, presented a slide deck of information regarding the Assessment of Child Abuse in the County. After a Q&A, the Commissioners thanked Ms. Kercher for attending and presenting at today's meeting.

CONSENT AGENDA

Commissioner Smith read the consent agenda in full. Commissioner Garrett moved, and Commissioner Magruder seconded, to approve the consent agenda as presented. With all in favor, the motion passed.

- A. Rescind Approval of the April 9, 2025, Work Session minutes.
- B. Approve Special Meeting minutes for April 7, 2025.
- C. Rescind Approval of C39-2025, Master Settlement Agreement with Costco Wholesale Corporation.
- D. Approve Corrected C39-2025, Master Settlement Agreement with Costco Wholesale Corporation, and Authorize Sarah Hanson to Sign.
- E. Approve Board of Commissioners meeting minutes for April 9, 2025.
- F. Approve Board of Commissioners work session meeting minutes for April 16, 2025.
- G. Approve Board of Commissioners meeting minutes for April 16, 2025.
- H. Approve Select to Pay for April 16, 2025, and April 23, 2025.
- I. Approve personnel action for Suzie Dahl, effective May 1, 2025, and Authorize the Chair to Sign.
- J. Approve Letter to ESG Certification of Local Government Approval for Non-Profit Organization Receiving 2023-2025, ESG Funds for Emergency Shelter Activities, and Authorize Casey Garrett to Sign.

K. Approve Resolution No.14-2025, In the Matter of the Application of Columbia County to Participate in the Assessment and Taxation Grant (2025).

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L. Approve Order No. 15-2025 In the Matter of the Distribution of Rail Reimbursement Payments.

M. Approve Order 16-2025, In the Matter of Declaring Certain Personal Property Owned by Columbia County to be Surplus to the County's Needs and Directing the Disposal or Sale Thereof.

N. Approve Order 17-2025, In the Matter of the Vacation of a Portion of Kallunki Road Extension, County Road P-175, AKA Johns District Road, near Clatskanie in Columbia County, Oregon.

O. Approve Order No. 18-2025, In the Matter of Accepting the Dedication of Additional Right of Way for Kallunki Road Extension, County Road P-175, AKA Johns District Road, from Marc Lever and Holly Lever.

P. Approve Order 19-2025, In the Matter of Accepting the Conveyance of a Slope Easement adjacent to County Road "D" aka West Lane Road from CTP Partners, LLC.

Q. Approve OLCC Special Event License Application for The Watering Hole, LLC to hold an Event on June 12, 2025, 1 p.m.-5 p.m. at 575 Columbia River Hwy. St. Helens, OR.

R. Appoint Aaron Schrotzberger to the Columbia County Ambulance Advisory Committee as the ASA 3-4 Columbia River Fire and Rescue Alternate Representative. This term will expire on December 31, 2025, and Authorize the Chair to Sign.

S. Appoint Michael Rubenstein to the Columbia County Ambulance Advisory Committee as the ASA 1 Sauvie Island Fire District Alternate Representative. This term will expire on December 31, 2027, and Authorize the Chair to Sign.

T. Bead Program Application Letter of Support

AGREEMENTS/CONTRACTS/AMENDMENTS

Commissioner Smith read the Agreements, Contracts, and Amendments in full. Commissioner Magruder moved, and Commissioner Garrett seconded to approve the Agreements, Contracts, and Amendments as presented. **Vote:** KJS/MM/CG in favor. Approved.

A. Approve C37-2025 Grant Agreement by and between Columbia County and Columbia Health Services.

B. C49-2025, Intergovernmental Agreement with Washington County for Peer Support Training and Authorize the Chair to Sign.

DISCUSSION ITEMS

1. Josh Pond, District Attorney,

a) Requesting Approval for Out-of-State Travel.

- Commissioner Magruder moved to approve Out of State Travel for Josh Pond to attend the Treatment Court Conference in Kissimmee, Florida, May 28-31, 2025. Commissioner Garrett seconded. All in favor, the motion passed. **Vote:** KJS/MM/CG in favor. Approved.

2. Sara Smith, Public Works Engineering Technician,

a) Requesting Approval for the 2025 Hood to Coast Event Permit.

- Commissioner Garrett moved to approve the Hood to Coast Event Permit for August 22 and August 23, 2025, and authorized the Public Works

Director to sign. Commissioner Magruder seconded. All in favor, the motion passed. **Vote:** KJS/MM/CG in favor. Approved.

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b) Requesting Approval for the 2025 Crown Z Trail Run Event Permit.

- Commissioner Garrett moved to approve the Crown Z Trail Run Event Permit for June 28, 2025, and authorized the Public Works Director to sign. Commissioner Magruder seconded. All in favor, the motion passed. **Vote:** KJS/MM/CG in favor. Approved.

3. Corey Padron, Emergency Management Director,

a) Request to approve Resolution No. 20-2025, In the Matter of the Approval of Schedule 006 to the Master Lease Purchase Agreement with Lease Servicing Center, Inc., dba NCL Government Capital, Authorizing the Chair and Pam Smith to Sign Certain Exhibits to Schedule 006.

- Commissioner Magruder moved to approve Resolution No. 20-2025, In the Matter of the Approval of Schedule 006 to the Master Lease Purchase Agreement with Lease Servicing Center, Inc., dba NCL Government Capital, Authorizing the Chair and Pam Smith to Sign Certain Exhibits to Schedule 006. Commissioner Garrett seconded. All in favor, the motion passed. **Vote:** KJS/MM/CG in favor. Approved.

COMMISSIONER MAGRUDER COMMENTS

Enjoyable morning with technology difficulties. I'm wearing a hat that was given to me for the Rainier High School Trap Shooting Team.

COMMISSIONER GARRETT COMMENTS

This is the time of the month for the Shriners' breakfast. Commissioner Heimuller will not be available, so that I will be cooking on my own. The One Motto show is this weekend.

COMMISSIONER SMITH COMMENTS

The Amani Center Race took place last weekend. We attended the City-County dinner last night. The tobacco prevention at school last night. My daughter will be having surgery this week.

- There will be no commissioner meetings on May 7, 2025. The County Commissioners will sit as the Columbia County Budget Committee.
- We will move the Board of Commissioners' hybrid meetings to the Teams Meeting platform starting May 14, 2025. Please be sure to watch for the new virtual link.

ADJOURN

With nothing further to come before this Board, the meeting adjourned at 11:45 pm.

The recording of this meeting is posted at www.columbiacountyor.gov/meetings

The next regular scheduled meeting is on May 14, 2025.

This meeting was held in a hybrid format at the John Gumm Building and Civic Center, Auditorium. Present: Commissioners Kellie Jo Smith, Casey Garrett, and Margaret Magruder, along with Jacyn Normine, BOCC Administrator, and Sarah Hanson, County Counsel.

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BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: _____
Kellie Jo Smith, Chair

By: _____
Casey Garrett, Commissioner

By: _____
Jacyn Normine, Board Office Administrator

By: _____
Margaret Magruder, Commissioner