

Columbia County Board of Commissioners
April 09, 2025, Board Meeting
Hybrid from the
John Gumm Building and Civic Center
St. Helens, OR. 97051.

Present:

Commissioner Kellie Jo Smith
Commissioner Margaret Magruder
Commissioner Casey Garrett
Sarah Hanson, County Counsel
Jacyn Normine, Board Office Administrator

CALL TO ORDER/FLAG SALUTE

Commissioner Smith called this meeting to order at 10:00 am and welcomed Dev from troop 971 and Payton with troop 5971 along with their troop leader for the presentation of the flags and the Pledge of Allegiance.

APPROVE AGENDA

Commissioner Magruder moved to amend the agenda, adding an executive session. Commissioner Garrett seconded. **Vote:** KJS/MM/CG in favor. Approved.

VISITOR COMMENTS - 3 MINUTE LIMIT

No comment

CONSENT AGENDA

Commissioner Smith read the consent agenda in full. Commissioner Garrett moved, and Commissioner Magruder seconded to approve the consent agenda as presented. The motion carried unanimously.

Vote: KJS/MM/CG in favor. Approved.

- A. Approve Select to Pay for April 1, 2025, and April 2, 2025.
- B. Approve Order No. 13-2025, In the Matter of Adopting the Columbia County Department of Community Justice-Adult Firearms Authorization Policy.

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. Ratify Approval for the Hazardous Materials Emergency Preparedness (HMEP) Grant Program, Sub-Recipient Application, and Authorize Pam Smith to Sign.
- B. Approve C36-2025, Grant Agreement with Amani Center for Columbia County Public Health- CBO Mini Grant Public Health Equity Funds.
- C. Approve C20-2023-12, Prime Contract Change Order #007 with Kirby Nagelhout and Authorize the Chair to Sign.

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DISCUSSION ITEMS

1. Melissa Enright, General Services Office Coordinator, is asking to apply for the Oregon Parks and Recreation Preserving Oregon Grant. After the discussion, **Commissioner Garrett moved to authorize the application of the Oregon Parks and Recreation Preserving Oregon Grant. Commissioner Magruder seconded. Vote: KJS/MM/CG in favor. Approved.**
2. Mrs. Enright is also asking if the County would like to go forward with a thirty-year lease instead of the current ten-year lease with the State of Oregon Department of Lands at Dibblee Beach. The Department of State Lands has expressed its support for the change over the years. **Commissioner Garrett motion to approve this request to move forward with extending the lease at Dibblee Beach. Commissioner Magruder seconded. The motion carried unanimously. Vote: KJS/MM/CG in favor. Approved.**

COMMISSIONER GARRETT COMMENTS

- Commissioner Garrett wanted to let the Board know that the Interim Director of 911 had asked to use the John Gumm Building to conduct interviews for his replacement. The current policies are not set up to allow for this, and Counsel will work on getting an updated policy to the Board.

COMMISSIONER MAGRUDER COMMENTS

- It is Public Health week, and I have noticed that the staff is being appreciated on our Facebook page.
- It is lovely to be here at the John Gumm Building. I do see the IT people here to make sure that they are able to work out all the kinks in this process.
- Commissioner Heimuller was not available to come today, but we hope to see him in person for a meeting soon.

COMMISSIONER SMITH COMMENTS

- I attended the Scappoose Town Hall this weekend. I would love to see the County participate in something similar.
- The Scappoose Bay Watershed Council nursery is having its Spring native plant sale this Saturday at Scappoose High School.
- Public Health Week, so remember to take care of yourself and your health. Thank you for the collaboration of that team.

EXECUTIVE SESSION

The Board of Commissioners recessed the regular scheduled meeting to enter executive sessions under

- a. ORS 192.660(2)(d) and (f).

Coming out of executive sessions with no action taken, the Board returned to the regular scheduled meeting.

ADJOURN

With nothing further to come before this Board, the meeting adjourned.

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

The next regular scheduled meeting is on April 16, 2025.

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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