

COLUMBIA COUNTY BOARD OF COMMISSIONERS

BOARD MEETING

MINUTES

April 17, 2019

The Columbia County Board of Commissioners met in scheduled session with Commissioner Henry Heimuller, Commissioner Margaret Magruder and Commissioner Alex Tardif, together with Robin McIntyre, Senior Assistant County Counsel and Jacyn Normine, Board Office Specialist.

Commissioner Heimuller called the meeting to order and led the flag salute.

MINUTES

Commissioner Tardif moved and Commissioner Magruder seconded to approve the minutes of the April 3, 2019 Board meeting and April 3, 2019 Work Session. The motion carried unanimously.

VISITORS:

None

HEARING:

Public Hearing to Solicit Input on the County's Intent to Transfer Chapman Landing to the City of Scappoose. Known as Order No. 21-2019 "In the Matter of Conveying Certain Real Property known as Chapman Landing, near Scappoose, Oregon, to the City of Scappoose, and removing its designation as a County Recreation Facility. Tax Map No. 3117-000-00400; Tax Account No. 5318."

This Hearing has been re-scheduled from 04.10.19 and this has been publicly noticed.

Casey Garrett, General Services Director: Presented staff report and requested that Chapman Landing be undedicated as a County Recreation Facility. This transfer is in the best interest of the Public. Scappoose is motivated and has recently acquired adjacent land to Chapman Landing which is a core part of the CZ Trail. The timing is great for the transfer to happen, we have a lot going on with trail development currently and the development of Chapman Landing will run parallel with other improvements that we are making to the trail. This is a great opportunity to partner with the City and collaborate on the design and branding of the trail and to insure that the development is consistent with the CZ Trail as a whole. It was recommended that Chapman Landing be undedicated as a County Recreation Facility and transferred to the City of Scappoose.

Public Comment:

None

After a brief discussion Commissioner Magruder moved and Commissioner Tardif seconded to approve Order No. 21-2019 "In the Matter of Conveying Certain Real Property known as Chapman Landing, near Scappoose, Oregon, to the City of Scappoose, and removing its designation as a county Recreation Facility. Tax Map No. 3117-000-00400; Tax Account No. 5318."

The motion carried unanimously.

CONSENT AGENDA:

Commissioner Heimuller read the consent agenda in full. With no changes/additions, Commissioner Magruder moved and Commissioner Tardif seconded to approve the consent agenda as follows:

CONSENT AGENDA:

- A. Ratify the Select to Pay for 04.08.19 & 04.15.19
- B. Approve Out of State Travel for Suzie Dahl to attend FEMA Building Sciences May 12th-17th
- C. Ratify Authorization for Nancy Merlette, Account Services Manager to be added to VALIC Group Account 63193-Columbia County as an authorized signer and Authorize the Chair to Sign
- D. 2019 Liquor License Renewal for Vernonia Golf Club
- E. *Resolution No. 27-2019* In the Matter of the Application of Columbia County to Participate in the Assessment and Taxation Grant
- F. *Order No. 10-2019* " In the Matter of Conveying Certain Real Property in Vernonia, Oregon to Arturo Loret De Mola and Consuelo Concha Imana; Tax Map ID Nos. 4N4W05-DA-0401 & 4N4W05-DA-04400 & Tax Account Nos. 23425 & 23421
- G. *Order No. 12-2019* " In the Matter of Conveying Certain Real Property in St. Helens, Oregon to Eric Olson Tax Map ID No. 4N2W02-00-03900 and Tax Account No. 29191
- H. *Order No. 24-2019* (To Hold Sheriff's Sale) " In the Matter of Directing the Sale of Real Property Acquired By Columbia County"
- I. *Order No. 26-2019* In the Matter of Accepting the Dedication of Portions of Gable Road in St. Helens, Oregon, from Douglas Brown, Nicholas and Heidi Durant, Michael and Nicole Feakin, First Missionary Baptist Church, Sergio and Patricia Gutierrez, Lucas Haskell, Faith Holifield, The William E. "Stub" and Gerildyn N. Johnson Revocable Living Trust, Joryco Oregon LLC, LB Land Inc., Bonnylee

and Gilbert MacKenzie, Northwest Oregon Housing Authority, Anthony and Samantha Stansbury

- J. *Quitclaim Deed* to Arturo Loret de Mola and Consuelo Concha Imana; Tax Map ID Nos. 4N4W05-DA-0401 & 4N4W05-DA-04400 & Tax Account Nos. 23425 & 23421 and Authorize the Chair to sign
- K. *Quitclaim Deed* to Eric Olson; Tax Map 4N2W02-00-03900 and Tax Account No. 29191 and Authorize the Chair to Sign
- L. *Quitclaim Deed* to the City of Scappoose: "for Chapman Landing" Tax Map No. 3117-000-00400 and Tax Account No. 5318 and Authorize the Chair to Sign

AGREEMENTS/CONTRACTS/AMENDMENTS:

- M. *C25-2019* Personal Services Contract with Justus Consulting Consortium LLC
- N. *C43-2018-1* Fifteenth Amendment to Public Services Contract By and Between Columbia County and Community Action Team, Inc. For Veterans Services
- O. *C50-2019* Purchase and Sales Agreement by and between Columbia County and Zephanian Emmons and Lindsay Emmons for Tax Map No. 6N5W06-BC-05200 and Tax Account No. 25283
- P. *C52-2019* Purchase and Sales Agreement by and between Columbia County and Kathleen McLaughlin for Tax Maps Nos. 7N2W177-AC-01300, 1301, 1400, and 1500 and Tax Account Nos. 18432, 18433, 18434, and 18436
- Q. *C59-2019* Contract with MTR Western for CC Rider Public Transportation Operations
- R. *C60-2019* Permit and Hold Harmless Agreement with the City of St. Helens for Use of the Plaza for Salmon Fest and authorize Chair to sign

The motion carried unanimously.

DISCUSSION:

Todd Wood, Transit Administrator for Columbia County CC Rider; here today to talk about our submissions for the State Transportation Improvement Fund (STIF) also known as HB17 enacted by legislature to help fund public transportation. Throughout the State of Oregon this tax is on everybody's pay, this money is dedicated to where that individual works, in Columbia County about 30% of our working population work within the County, and we receive a portion of that STIF money. Over the next three years we are estimated to receive \$153,000.00 in 2019, \$351,000 in 2020, and \$403,000 in 2021. STIF is something that we have to apply for every two years, this money requires no match, this money is allocated to us, we do not have to come up with any local funds to support it. The first biennium that we are applying for requires that we add or expand service it cannot be used for current operations. Todd briefly talked about the projects that STIF money will support. A summary of these projects is attached to the April 17, 2019 BOC Agenda.

Commissioner Tardif moved and Commissioner Magruder seconded to approve the STIF application and authorize Todd Wood to sign.

The motion carried unanimously.

COMMISSIONER TARDIF COMMENTS:

Happy Easter

Looking forward to attending the MEGAegg hunt at the fairgrounds this Saturday with his daughter. Also, on Saturday there will be an Earth Day celebration at the City of Scappoose to celebrate Chapman Landing and to talk about their goals and dreams for that piece of property and turning it into a park.

Remember to smile at somebody new and have a great day.

COMMISSIONER MAGRUDER COMMENTS:

Egg hunts all over Happy Easter to All. Clatskanie and St. Helens are both holding tulip sales, proceeds will go to support education in those areas.

Quincy Grange held a fabulous chicken dinner on Sunday if you were not there you really missed a great dinner. The Quincy Grange has become very active and they provide scholarships to children in the Clatskanie area. Their next event will be selling homemade treasures.

Last week she attended the Oregon Association of Conservation Districts Connect Event in Sunriver. She participated in a panel discussion how to discuss and work with elected officials and how to advocate and present information to successfully get support from County or State.

This Friday she will be attending Oregon and California Lands meeting in Medford. They are always working on maintaining the level of funding that we receive from the Oregon and California lands by promoting sustained yield management for those forest so that we don't end up with more mills closing.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller was on vacation last week nowhere exotic just Central Oregon.

MEGAegg hunt at the Fairgrounds is a big deal, this is a community foundation that works with Warren Grange, the fair board, and lots of partners, lots of sponsors, and lots of helpers. Estimated to have about 3,000 people when the firetruck sirens blow Saturday morning. Come on out, lots happening: petting zoos, face painting, horseback

rides, big bird and lots of other activities. Park-n-ride will be at the high school again this year, CC Rider will be going back and forth to the fairgrounds until about 1p.m.

Keep those folks worldwide in our thoughts and prayers about the Notre Dame fire, as it unfolded earlier in the week. Also, to the first responders that were there to save some of the most priceless art pieces in the world.

Finally, just want to do another shout out for Ron Puzey. We were fortunate enough to attend his service in Clatskanie this last Saturday. Ron was very active in the community he was a teacher, a coach, a Kiwanian. Kathy Engel who did part of the eulogy, her wish for Ron was that instead of sending flowers go out and do something in the community, do something for someone else.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 17th day of April, 2019.

NOTE: An audio CD of this meeting is available for purchase by the public or interested parties. A video of the meeting is also posted on our website at www.co.columbia.or.us.

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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