

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

August 9, 2017

The Columbia County Board of Commissioners met in scheduled session with Commissioner Henry Heimuller, Commissioner Margaret Magruder and Commissioner Alex Tardif, together with Sarah Hanson, County Counsel and Jan Greenhalgh, Board Office Administrator.

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

MINUTES:

Commissioner Magruder moved and Commissioner Tardif seconded to approve the minutes of August 2, 2017 Board meeting and August 2, 2017 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

BUDGET BOOK PHOTO AWARD:

This matter was carried over to the 8.16.17 Board meeting.

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:

- (A) Ratify the Select to Pay for the week of 8.7.17.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (B) Amendment #3 to Intergovernmental Agreement with Columbia City for Work Crew Services.
- (C) Amendment #2 to Intergovernmental Agreement with Port of St. Helens for Work Crew Services.
- (D) Amendment #4 to Intergovernmental Agreement with Oregon Department of Transportation for Work Crew Services.

- (E) Amendment #2 to Intergovernmental Agreement with City of Scappoose for Work Crew Services.
- (F) Approve Collective Bargaining Agreement with the Columbia County Deputy Sheriffs' Association effective 7/1/17 - 6/30/22.

The motion carried unanimously.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller attended a NOHA meeting in Tillamook last week. They are working on projects throughout the 3 county region. In Columbia County, there is a project going on at Gable Park Apartments - adding a couple more buildings for low income housing.

He, along with Commissioners' Magruder and Tardif, attended the Vernonia Jamboree last Saturday. The weather was perfect and there was a great turnout. After the parade, he and Commissioner Tardif had lunch with the My Fair Lady court. Afterwards, they both headed to Scappoose for the Wings & Wheels event. That night, he and Commissioner Magruder attended the Black Tie & Blue Jean event fundraiser. Many thanks to the Kem family for allowing this event to take place at their ranch every other year. This event raises money to fund a scholarship program for the kids in our county. Proud to say that Saturday raised \$141,000 for the "Chance to Become Scholarship" program. Thanks to all those who attended and participated.

Next Monday he will be at the coast for the AOC Legislative Committee retreat and then he will head to Salem for the PTAC meeting.

Finally, he will be traveling to central Oregon the weekend of the solar eclipse because he has the perfect place to watch it from his place over there. Because of the immense amount of traffic in Oregon that weekend, he encouraged people to please be prepared.

COMMISSIONER MAGRUDER COMMENTS:

Commissioner Magruder added that everyone should have their eclipse glasses for viewing.

She also enjoyed the Vernonia parade last Saturday. There were a lot of events taking place last Saturday and it was somewhat difficult to make them all.

Black Tie was fabulous and so impressed with the amount of money raised. She won a free car wash, but gave it to Mikela Heimuller so she could get her car washed.

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

Dated at St. Helens, Oregon this 9th day of August, 2017.

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

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: _____
Henry Heimuller, Chair

By: _____
Margaret Magruder, Commissioner

By: _____
Jan Greenhalgh,
Board Office Administrator

By: _____
Alex Tardif, Commissioner