

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

November 1, 2017

The Columbia County Board of Commissioners met in a 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 Tardif moved and Commissioner Magruder seconded to approve the minutes of the October 25, 2017 Board meeting and October 25, 2017 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

CONSENT AGENDA:

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

- (A) Ratify the Select to Pay for the week of 10.30.17.
- (B) Ratify Personnel Action for Sherrie Ford.
- (C) Approve Personnel Actions for Todd Dugdale.
- (D) Reappoint James Tierney and Leslie Jerry Keenon to Chairperson's Pool on the Board of Property Tax Appeals.
- (E) Reappoint James Tierney, Leslie Jerry Keenon, Richard Larson and Mike Hafeman to Non-office-Holding Pool on the Board of Property Tax Appeals.
- (F) Order No. 79-2017, "In the Matter of Adopting the Columbia County Personally Identifying Information (PII) Policy".

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (G) Seventeenth Amendment to Oregon Health Authority 2015-2017 Intergovernmental Agreement For the Financing of Public Health Services and Authorize the Chair to Sign.
- (H) Purchase and Sale agreement with Samuel and Eleonora Semerjian for Tax Map ID 4N4W05-DA-04701 ; Tax Account No. 23421 and 23425 in Vernonia, Oregon.
- (I) Public Road Event Permit for the Columbia River Foursquare Church 2017 Reindeer Run.
- (J) Indemnity Agreement with Columbia River Foursquare Church for 2017 Reindeer Run and authorize Chair to sign.

The motion carried unanimously.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller wanted to give a shout out to the City of St. Helens Police Department. They opened up the police station for kids on Halloween night for pumpkin decorating, trick-or-treating and neighborhood tours. It was great event and with quite a large turnout.

He attended the Traffic Safety meeting this morning. It was nice to see a few new faces in attendance.

Also this morning, he was in Scappoose at the OMIC site to help welcome Mitsubishi to Columbia County. There are now 11 major industrial partners, 3 university partners and others coming on board. Mitsubishi's industrial manufacturing division is going to make quite a presence in the research and development phase of OMIC.

Tomorrow he will be in Warrenton for a NOHA meeting.

The Kiwanis Children's Fair was held last Saturday at the St. Helens High School. Thanks to all who worked so hard to make this a huge success. Thanks to Don Patterson for his help in spear heading many of the Halloween events this year.

The holiday season is now upon us, so please remember that there will be a lot of different fundraisers, food drives, etc. needing our help. We can all help out by buying a few extra groceries, a toy, a gift certificate, etc. to help those in need in our county.

The Board interviewed applicants for the County Roadmaster position. A lot of good candidates.

COMMISSIONER MAGRUDER COMMENTS:

Commissioner Magruder had a great Halloween evening. She and Debbie Hazen managed the Clatskanie Castle. It was a big hit with the kids. It also brought visibility and interest in the castle to many and hopefully will bring some volunteers in to help keep this open.

The United Way campaign is having a fund raiser tomorrow evening at both Clatskanie and Scappoose Fultano's. They will be donating 15% of all sales towards United Way.

COMMISSIONER TARDIF COMMENTS:

No comments.

EXECUTIVE SESSION UNDER ORS(2)(e) - Real Property:

The Board recessed the regular session to go into Executive Session as allowed under ORS 192.660 (2) (e). Upon coming out of Executive Session, no action was taken by the Board.

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

Dated at St. Helens, Oregon this 1st day of November,

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