

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

STAFF MEETING MINUTES

February 15, 2017

The Columbia County Board of Commissioners met in scheduled session with Commissioner Henry Heimuller, Commissioner Margaret Magruder and Commissioner Alex Tardif.

Commissioner Heimuller called the meeting to order.

EXECUTIVE SESSION UNDER ORS 192.660(2)(h) - Litigation:

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

5310 GRANT APPLICATION FOR CC RIDER:

Michael Ray, CC Rider Director, presented the application for 5310 Grant for operations and administration of CC Rider's Elderly and Disabled Transportation services (Dial-a-Ride/DAR). He explained that the grant is used to fund the DAR service and for this grant cycle, Michael is also requesting funding for a DAR vehicle to replace one that experienced engine failure too expensive to repair. After discussion, ***Commissioner Magruder moved and Commissioner Tardif seconded to authorize Michael Ray to apply for the 5310 grant. The motion carried unanimously.***

APPRAISER FOR SCAPPOOSE PROPERTY - POTENTIAL CC RIDER SITE:

While present, Michael and Robin McIntyre also discussed the receipt of a Public Records Request from the owner of the property in Scappoose that CC Rider is looking at developing into a Park and Ride. Robin stated that the appraisal is exempt from disclosure unless approved by the Board. After discussion, there was a consensus of the Board to not release the appraisal.

IT UPDATE:

Due to timing issues, this matter was carried over to March 1, 2017 Staff meeting.

EXECUTIVE SESSION UNDER ORS 192.660(2)(h) - Litigation:

The Board immediately recessed the regular session to go back into Executive Session as allowed under ORS 192.660(2)(h). Upon coming out of Executive Session, ***Commissioner Magruder moved and Commissioner Heimuller seconded to direct Counsel to file documents to obtain a writ of assistance related to County owned property at 58442 Nehalem S., Vernonia, Oregon 97064 (TMID 4M4W08-DO-500). Commissioner Tardif opposed. The motion carried.***

MARIJUANA PROGRAMMING SESSION:

The Board moved the meeting to Room 308 to accommodate the larger group. Jennifer provided Marijuana Reference Booklets to all in attendance. Discussion was held on marijuana related programming at Columbia County and the impact of the change in marijuana laws in Oregon on the community; local ordinance enforcement and related issues and identifying new opportunities for collaboration and next steps to be taken.

Short presentations were made by County Counsel regarding the State laws, Todd Dugdale on the land use ordinances, Jennifer Cuellar on taxes, and the District Attorney's office, Sheriff Dickerson, Community Justice and public and mental on effects to their departments.

General discussion was then on the various issues. No action was needed.

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

Dated at St. Helens, Oregon this 15th day of February, 2017.

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