

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

July 12, 2017

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, Assistant 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 June 28, 2017 Board meeting and June 28, 2017 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

2ND READING: ORDINANCE #2017-2 - ADOPT TRANSPORTATION SYSTEM PLAN:

This is the time set for the second reading of Ordinance No. 2017-2, "In the Matter of Adopting the Columbia County Transportation System Plan and Related Amendments to the Columbia County Comprehensive Plan, Zoning Code and Subdivision and Partitioning Ordinance". After a brief review of this Ordinance, Robin gave the second reading of Ordinance No. 2017-2, by title only. With that, Commissioner Magruder moved and Commissioner Heimuller seconded to adopt Ordinance No. 2017-2, "In the Matter of Adopting the Columbia County Transportation System Plan and Related Amendments to the Columbia County Comprehensive Plan, Zoning Code and Subdivision and Partitioning Ordinance". Commissioner Tardif abstained. The motion carried.

PUBLIC ROAD EVENT PERMITS:

Lonny Welter and Cherie Moylan, Road Department, were present to address the Public Road Event Permits on **1)** Seattle to Portland Bicycle Ride; **2)** Hood to Coast Relay; **3)** Ralph Painter Memorial Run; and **4)** Wings & Wheels Half Marathon Run. All documentation has been received and Cherie is recommending approval of all 4 events. Some discussion was held on the timelines for submittal of event permits. Cherie will be sending the Board a formal request to increase the deadline for submitting complete paperwork to 90 days, as opposed to 60 days. After discussion, Commissioner Magruder

moved and Commissioner Tardif seconded to approve the Public Road Event Permits and Indemnity Agreements for: 1) Seattle to Portland Bicycle Ride; 2) Hood to Coast Relay; 3) Ralph Painter Memorial Run; and 4) Wings & Wheels Half Marathon Run. The motion carried unanimously.

CONSENT AGENDA:

Commissioner Heimuller read the consent agenda in full. With a name correction in Order No. 62-2017, Commissioner Tardif moved and Commissioner Magruder seconded to approve the consent agenda as follows:

- (A) Ratify the Select to Pay for the week of 7.10.17.
- (B) Cancel the July 19, 2017 Staff Meeting.
- (C) Authorize the County Surveyor to fill (1) vacant Survey Technician position.
- (D) Authorize Jennifer Cuellar to pay invoice for 2017-2018 Property/Liability renewal.
- (E) Authorize Jennifer Cuellar to pay invoice for 2017-2018 SAIF Workers Compensation Renewal.
- (F) Authorize Jennifer Cuellar to pay invoice for Excess Earthquake coverage.
- (G) Approve Out of State Travel for Nick Brajcich.
- (H) Order No. 48-2017, "In the Matter of Acquiring a Temporary Construction Easement from James Mauldin and Jodi L. Mauldin for the Replacement of Robinette Road (Dart Creek) Culvert Replacement".
- (I) Approve the Temporary Construction Easement and record in the Deed records of Columbia County Clerk without costs.
- (J) Order No. 49-2017, "In the Matter of Acquiring a Temporary Construction Easement from Matthew Dean Freitag and Kathleen M. Freitag for the Replacement of Robinette Road (Dart Creek) Culvert Replacement".
- (K) Approve the Temporary Construction Easement and record in the Deed records of Columbia County Clerk without costs.
- (L) Order No. 50-2017, " In the Matter of Acquiring a Temporary Construction Easement from Anthony S. Roberti and Danielle R.S. Roberti for the Replacement of Robinette Road (Dart Creek) Culvert Replacement".

- (M) Approve the Temporary Construction Easement and record in the Deed records of Columbia County Clerk without costs.
- (N) Order No. 51-2017, "In the Matter of Accepting the Dedication of Additional Right-Of-Way along Robinette County Road, St. Helens, Oregon, from Matthew D. Freitag and Kathleen M. Freitag for the Robinette Road (Dart Creek) Culvert Replacement".
- (O) Approve the Dedication Deed and record in the Deed records of Columbia County Clerk without costs.
- (P) Order No. 52-2017, "In the Matter of Accepting the Dedication of Additional Right-Of-Way along Robinette County Road, St. Helens, Oregon, from Anthony S. Roberti and Danielle R.S. Roberti for the Robinette Road (Dart Creek) Culvert Replacement".
- (Q) Approve the Dedication Deed and record in the Deed records of Columbia County Clerk without costs.
- (R) Order No. 53-2017, "In the Matter of Accepting the Dedication of Additional Right-Of-Way along Robinette County Road, St. Helens, Oregon, from James Mauldin and Jodi L. Mauldin for the Robinette Road (Dart Creek) Culvert Replacement".
- (S) Approve the Dedication Deed and record in the Deed records of Columbia County Clerk without costs.
- (T) Order No. 54-2017 - In the Matter of Accepting the Dedication of Additional Right-of-Way along Wood Creek Drive (County Road), St. Helens Oregon; authorize Board to sign.
- (U) Order No. 55-2017, "In the Matter of Accepting the Dedication of Additional Right-of-Way along Red Hawk Lane (County Road), Scappoose, Oregon".
- (V) Order No. 56-2017, "In the Matter of Accepting the Dedication of Additional Right-of-Way along Taylor Street (County Road), St. Helens, Oregon".
- (W) Order No. 57-2017, "In the Matter of Accepting the Dedication of Additional Right-of-Way along Stonebrook Drive (County Road), Warren, Oregon".
- (X) Order No. 58-2017, "In the Matter of Accepting the Dedication of Additional Right-of-Way along Blaha Road (County Road), Warren, Oregon".
- (Y) Order No. 60-2017, "In the Matter of Directing the Sale of Real Property Acquired by Columbia County".

- (Z) Resolution No. 62-2017, "In the Matter of Reappointing Current Commissioners to the Housing Authority of Columbia County".
- (AA) Application for Eligibility for State and Federal Surplus Property and authorize Jennifer Cuellar to sign.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (BB) Quitclaim Deed Conveying Certain Real Property in Vernonia, Oregon to the City of Vernonia Tax Map ID No. 4N4W 5AD 1999 and authorize Chair to sign.
- (CC) ODOT Fund Exchange Agreement #32254 for EM Watts Road from US 30 to Dutch Canyon Road from Mountain View to Old Portland Road.
- (DD) Substitution of Trustee appointing WFG National Title Insurance Company as trustee of the Deed of Trust dated May 12, 1999, Recording No. 99-07429 (Tempie Nance) and authorize the Chair to sign.
- (EE) Agreement No. 13769 with the Oregon Youth Authority for Juvenile Crime Prevention Basic Services and Diversion Services and authorize the Chair to sign.
- (FF) 2017-2019 Juvenile Crime Prevention Plan.
- (GG) Intergovernmental Agreement #137741 with the Oregon Youth Authority for Individualized Services and authorize the Chair to sign.
- (HH) Amendment #8 to IGA between Columbia County and City of St. Helens (Work Crew).
- (II) Intergovernmental Agreement with the City of St. Helens for Building Inspection and Plan Review Services.
- (JJ) Ratify Amendment #15 to the 2015-2017 IGA #148004 with Oregon Health Authority and authorize the Chair to sign.

The motion carried unanimously.

COMMISSIONER MAGRUDER COMMENTS:

The Commissioners all participated in the Rainier Parade last Saturday. A good time was had by all.

Last night, she attended the Self-Help Committee meeting with CAT, who is working on the 18th Street transitional housing project.

She attended the HSEMC Committee meeting yesterday. That team has obtained a radio equipment grant, which will be a big benefit for the program. They also obtained a drone through grant funding.

COMMISSIONER TARDIF COMMENTS:

Commissioner Tardif had a great time at Rainier Days and being in the parade with his daughter was so much fun. It was wonderful weather for the event.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller also commented on the 18th Street transitional housing project and where all of the funding is coming from and all of the different services that will be provided.

Last Thursday night, the legislature came to an end with the approval of a transportation plan which is huge to not only the State of Oregon but also for Columbia County. It took a lot of work by many.

Tomorrow he will be attending the ColPac and NWACT meetings in Banks.

Again, the Columbia County Fair starts next Wednesday, July 19, 2017. Be sure to thank all of the volunteers who make this fair happen.

EXECUTIVE SESSION UNDER ORS 192.660(2)(I) - Performance Review:

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

The Board recessed the meeting at 11:30 a.m. and reconvened at 12:00 noon in the Courthouse Annex Room to meet with the Columbia County Parks Committee:

LUNCH MEETING WITH COUNTY PARKS COMMITTEE:

Those present were: Commissioner Heimuller, Commissioner Magruder, Commissioner Tardif, along with Casey Garrett, Teresa Golson, Lori Baker, Cathryn Hammond, Stephanie Klepel, Linda Salle, and Sandy Tetz.

Discussion was held on the following topics: Project status updates on the Camp Wilkerson restroom construction; online reservation integration; CZ Trail and the creations of a CZ Trail Committee; Dibblee Beach, Scappoose RV home transition;

Prescott Beach, Gilbert River, JJ Collins West dock; dogs on leash rule and Beaver Boat ramp. As this was just a general update for the Board, no action was needed or taken.

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

Dated at St. Helens, Oregon this 12th day of July, 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