

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

October 18, 2017

The Columbia County Board of Commissioners met in a scheduled session with Commissioner Henry Heimuller and Commissioner Margaret Magruder, together with Robin McIntyre, County Counsel and Jan Greenhalgh, Board Office Administrator. Commissioner Tardif was not present.

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

MINUTES:

Commissioner Magruder moved and Commissioner Heimuller seconded to approve the minutes of the October 4, 2017 Staff meeting, October 11, 2017 Board meeting and October 11, 2017 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

Stephanie Klepel, 34067 Sykes Road, St. Helens: She is here today as a member of County Parks Advisory Board. It appears that they are still waiting on County Counsel for the contract for the parks online reservation system. The Parks department is already taking reservations and would be very helpful to have this system up and running.

Robin explained that she received the contract from Reserve America, she made some revisions to the contract and sent it back to them. They returned a whole new contract, so it has gone back and forth. There is a lot of work going into this contract, which accounts for the amount of time this is taking. Not waiting on the County, it's the vendor. Robin is also working with IT Director Holly Miller on this.

Stephanie would ask that the Board help where they can to get it going. Commissioner Heimuller stated that he would look into this.

CONSENT AGENDA:

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

- (A) Ratify the Select to Pay for the week of 10.16.17.

- (B) Order No. 76-2017 "In the Matter of the Sale of Real Property Acquired by Columbia County - August 16, 2017 Sheriff's Sale Tax Map ID No. 6N2W11-00-01502, Tax Acct. No. 19309".
- (C) Quitclaim Deed conveying property to Woodburn Industrial Group, LLC - Tax Map ID No. 6N2W11-00-01502, Tax Account No. 19309 and authorize Chair to sign.
- (D) Order No. 78-2017, "In the Matter of Reimbursing Public Agencies in Columbia County for the Cost Impacts of the Hood to Coast Relay".
- (E) Reappoint Nita Greene; Pat LaPointe; Rodney Moore; Troy Tindall and appoint Mary Goodwin and Scott Parker to the Transportation/Road Advisory Committee for a 1 year term, to expire December 2018.
- (F) Reappoint Mike Greisen; Rosemary Lohrke; Don Rose; and Karl Webster and appoint Paul Langner to the Transportation/Road Advisory Committee for a 2 year term, to expire December 31, 2019.
- (G) 2017 VOCA/CFA Statement of Compliance and authorize the Chair to sign.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (H) Earnest Money Agreement with Woodburn Industrial Capital Group, LLC for Tax Map ID No. 6N2W11-00-01502, Tax Account No. 19309, and authorize the Chair to sign.
- (I) Ratify Oregon Department of Transportation Bridge Applications for Bridge Nos. 09C57 (Old Rainier Road), 00142 (Beaver Falls Road), and 00144 (Beaver Falls Road), and authorize Tristan Wood to sign.

The motion carried unanimously.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller mentioned that Commissioner Tardif is attending a Rural Health conference in Bend.

He wanted to mention Halloweentown and all the festivities taking place this month. He would encourage people to take the time to visit these events. Last weekend, the county hosted many of the cast members that were in the movie, which was filmed here in St. Helens back in the 90's. They came be here to celebrate the life of Debbie Reynolds, who passed away this past year. There were several thousand people in town for this

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

Dated at St. Helens, Oregon this 18th day of October, 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: Not Present
Alex Tardif, Commissioner