

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

October 25, 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 Jacyn Normine, Board Office Specialist.

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 18, 2017 Staff meeting, October 18, 2017 Board meeting and October 20, 2017 Emergency meeting. The motion carried unanimously.

VISITOR COMMENTS:

None

DELIBERATIONS: PORT OF ST HELENS ZONE CHANGE - PORT WESTWARD:

This is the time set for deliberations, "In the Matter of the Application by the Port of St. Helens for a Comprehensive Plan Amendment, Zone Change and Goal 3 Exception to Reclassify and Rezone Property from Primary Agriculture(PA-80) to Resource Industrial Planned Development (RIPD) for an 837 Acre Expansion of Port Westward on Remand from the Oregon Land Use Board of Appeals".

Due to ex parte contact, deliberations will be held over until November 8, 2017 at or after 10am. Written notice has been sent to all those who participated at the hearing.

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 10.23.17.
- (B) Ratify CJC Grant Application without Administrative Costs and authorize Jeff Auxier to submit.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (C) Intergovernmental Agreement with Washington County for Foreclosure Processing of Property Located Within Columbia County and authorize the Chair to sign.
- (D) Personal Services Contract with Julie Lafoon dba JEL Property Research & Consultation.
- (E) Amendment to Agreement with Clean Harbors Environmental Services for the Operation of the Household Hazardous Waste Facility.

The motion carried unanimously.

COMMISSIONER HEIMULLER COMMENTS:

It has been a very busy Fall around the County and State. One of things that has been consuming some time is the implementation of the new bill for the Transportation System. He sits on the Northwest Area Commission on Transportation as the Chair. One good thing is that there will additional funding available through-out the State. He was asked to be a representative of Oregon counties, and help determine how transit funds will be best spent. They have to come up with a plan and get it approved by the Governor.

He attended the CCET annual breakfast in Clatskanie yesterday. A lot of discussion and a lot of work go into these breakfasts, where the relationships happen and really brings the economic team together.

He will be attending the Oregon Fair conference tomorrow and Friday in Salem. During that time, he will also be attending the NW Oregon Workforce Board meeting representing Columbia County to ensure that these programs are serving the people in our county. This Board is made up of five counties, Columbia, Clatsop, Tillamook, Lincoln and Benton.

He wanted to mention the passing of Von Smith a few weeks ago. Von owned the Columbia Photo Service in Warren for the past 65 years. Von was what you would call the official photographer of the county. Columbia Photos has touched many lives in Columbia County. His funeral is this Saturday at noon at the Elks Lodge and the public is invited.

This Saturday is the annual Kiwanis Children's Fair at the St. Helens High School. It begins at 10:00 am and goes until 4:00 pm and will tie into Halloween Town events.

COMMISSIONER MAGRUDER COMMENTS:

The Board attended the Masquerade Ball last Saturday night at the Fairgrounds. The food was great and the costumes were awesome. This event is a fundraiser and was very well attended.

She had the chance to honor Betsy Johnson at the ground breaking last week for the Betsy Johnson Sub-Station in Scappoose. We are so blessed to have a Senator that works so hard for us. It was a great event.

She wanted to mention that her dentist, Dr. Tyack, is the only dentist in the county that provides medicaid services, in Clatskanie and with others in Astoria. He is working with health groups trying to bring dental care to south county. It is a challenge with all the things that a doctor's office has to deal with to provide medicaid. Just want to give a shout out for his hard work.

She had lunch with the Kiwanis group last week, who is doing great work for the citizens in Columbia County. It is always nice to meet with these folks to hear about the great things they are doing.

COMMISSIONER TARDIF COMMENTS:

Last week he attended the Oregon Rural Health Conference in Bend. He learned a lot about our health system in Oregon with what is working and what isn't. Oregon ranks at the bottom in the nation on behavioral health services. We now know where we are and what work we need to do to move forward.

The Windemere Foundation Masquerade Ball was a great time. He is so grateful for all the foundation does for the children, elderly and those people that are just in need. He enjoys being a part of this fundraising event every year. Next year put on your masquerade costume and head out to the Fair Grounds for a great time.

Yesterday he attended the CCET annual breakfast, for the muffin meet and greet. These conversations are very valuable, and are opportunities to collaborate with those that do business in the county, and how we partner to build a strong economic base.

To all, have a safe and happy Halloween.

EXECUTIVE SESSION UNDER ORS 192.660(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 25th 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: _____
Jacyn Normine,
Board Office Specialist

By: _____
Alex Tardif, Commissioner