

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

March 1, 2017

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

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

MINUTES:

Commissioner Tardif moved and Commissioner Magruder seconded to approve the minutes of the February 21, 2017 Special meeting, February 22, 2017 Board meeting and February 22, 2017 Staff meeting. The motion carried unanimously.

RES #14-2017 AUTHORIZE SHERIFF TO ACQUIRE SURPLUS EQUIPMENT:

Sheriff Dickerson was present to answer any questions the Board may have on the receipt of federal surplus equipment. As part of the federal governments military law enforcement support office, they take surplus military equipment and send it out to the states. Every state has an office and Oregon's is in Salem. They take this military equipment, anything from toilet paper to heavy equipment and offer it to the counties. The county is responsible only for pickup or the delivery costs. Jeff explained the type of equipment his office has received and what those items will be used for. After discussion, Commissioner Tardif moved and Commissioner Magruder seconded to approve Resolution No. 14-2017, "In the Matter of Authorizing the Columbia County Sheriff to Acquire Federal Surplus Equipment". The motion carried unanimously.

VISITOR COMMENTS:

Don Campbell, 75735 Price Road, Rainier: He is here today to talk about the on-going sewer failures taking place in commercial size trailer parks around the county and DEQ's response. He expressed some concerns over the email he received from DEQ, stating they didn't approve a WPCF permit for a larger replacement trailer. How can the county allow the trailer, if DEQ didn't issue a permit? Another issue is DEQ's comments that they are aware there has been an ongoing failure with the MHP, yet they do nothing. Don gave some specifics on the number of trailers versus spaces, how many gallons per trailer per space. Simple math brings them over their capacity for that system by 3 spaces. Every week there's some new problem.

CONSENT AGENDA:

Commissioner Magruder 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 week of 2/27/17.
- (B) Ratify Partition Plat for Southfork, Scappoose, Oregon.
- (C) Reappoint Paul Langner to the Columbia County Budget Committee for a (3) year term.
- (D) Approve Personnel Action appointing Jacyn Normine.
- (E) 2017 Liquor License Renewals for:
 - Goble Tavern;
 - Alston Pub & Grub;
 - Star Mart;
 - Scappoose Market;
 - Alston Country Store & Video

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (F) Agreement with Scappoose Bay Watershed Council for Robinette Road Culvert Replacement (Dart Creek).

The motion carried unanimously.

COMMISSIONER HEIMULLER COMMENTS:

Not present.

COMMISSIONER TARDIF COMMENTS:

Commissioner Tardif mentioned that 2 members of our County Parks Advisory Committee are in the audience today and that he appreciates them being here and participating. He pointed out that there is currently an opening on the Parks Advisory Committee, with possibly another one coming up. If interested, there is an application form on the county website. There are also a number of other committees if people are interested in getting involved.

COMMISSIONER MAGRUDER COMMENTS:

Commissioner Magruder commented that Rory Hammond, the County’s newest Budget Committee member is also in the audience here today. Welcome!
She attended a meeting with the “Keep it Local” group who is very active in every city in the county and working on a new marketing plan “Spring Savings”. She encouraged everyone to check out their website.

She also attended the Columbia County Traffic Safety Commission meeting this morning. This group also has a Facebook page with a lot of good information.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 1st of March, 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: Not Present
Henry Heimuller, Chair

By: _____
Margaret Magruder, Commissioner

By: _____
Jan Greenhalgh,
Board Office Administrator

By: _____
Alex Tardif, Commissioner