

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

January 9, 2017

The Columbia County Board of Commissioners met in scheduled session with Commissioner Henry Heimuller, Commissioner Margaret Magruder and Commissioner Alex Tardif, together with Sarah Hanson, County Counsel and Julie Stenberg, Recorder.

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

MINUTES:

Commissioner Magruder moved and Commissioner Tardif seconded to approve the minutes of the December 21, 2016 Board meeting and December 21, 2016 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

SELECT CHAIR/VICE CHAIR/BUDGET OFFICER/SET MEETING DATES FOR 2017:

- Commissioner Magruder moved and Commissioner Tardif seconded to appoint Commissioner Heimuller as Chair of the Board for 2017; Commissioner Magruder as Vice Chair of the Board for 2017 and Commissioner Tardif as the County Budget Officer for 2017. The motion carried unanimously.
- Commissioner Magruder moved and Commissioner Tardif seconded to continue with the current meeting schedule by holding the Board meeting every Wednesday at 10:00 a.m. and the Staff meeting every Wednesday at 1:00 p.m. for 2017. The motion carried unanimously.

Commissioner Heimuller wanted to welcome Commissioner Tardif and Commissioner Magruder to the Board and is looking forward to working with both.

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 week of 12/21/15; 12/28/15; 1/4/15.
- (B) Order No. 1-2017, "In the Matter of Authorizing the County Road Official to Perform Road Work on a Portion of Chapman Grange Road".

- (C) Order No. 2-2017, "In the Matter of the Number of Inmates That May Be Held in the Columbia County Jail.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (D) Courthouse Art Project Release Agreement with the Columbia Arts Guild.
- (E) Ratify Request for Reimbursement of Funds For Grant No. FEMA DR-4055-14-R in the Amount of \$300,742.00 and authorize the Chair to sign.
- (F) Purchase and Sale Agreement by and between Columbia County and Mike L. Arthur and authorize Chair to sign.
- (G) Ratify Preliminary Statement Re. Seller's Exempt Status for Tax Map ID No. 5N1W33-DD-8000 and Tax Account No. 13640 located at 344 N. 10th Street and authorize Commissioner Heimuller to sign.
- (H) Ratify Disbursement Instructions for ax Map ID No. 5N1W33-DD-8000 and Tax Account No. 13640 located at 344 N. 10th Street and authorize Commissioner Heimuller to sign.
- (I) Ratify Preliminary Statement Re. Seller's Exempt Status for Tax Map ID Tax Map ID No. 5N1W28-AC-03400 and Tax Account No. 14412 located at 1805 Fifth Street, Columbia City, Oregon, and authorize Commissioner Heimuller to sign.
- (J) Ratify Disbursement Instructions for Tax Map ID Tax Map ID No. 5N1W28-AC-03400 and Tax Account No. 14412 located at 1805 Fifth Street, Columbia City, Oregon and authorize Commissioner Heimuller to sign.

The motion carried unanimously.

EMERGENCY ORDER 4-2017:

Robin McIntyre briefed the Board on Order No. 4-2017, which will restrict weight limits on certain county roads to 10,000 lbs due to weather conditions. This is an emergency order requested by the Public Works Director because of potential damage to the roads and will be for the short term. After discussion, Commissioner Magruder moved and Commissioner Tardif seconded to approve Order No. 4-2017, "In the Matter of the Closure of Certain County Roads to Heavy Hauling and Limiting Maximum Weight to 10,000 lbs. The motion carried unanimously.

COMMISSIONER HEIMULLER COMMENTS:

He will be out of town Thursday through Monday due to a death in the family and will be traveling to New Mexico for the service.

He attended the NOHA meeting last Thursday in Warrenton.

COMMISSIONER MAGRUDER COMMENTS:

Commissioner Magruder is thrilled to be a sitting Commissioner and looking forward to working with Commissioner Heimuller and Commissioner Tardif.

She has already been meeting with constituents on various issues and this morning she participated in an AOC Public Lands meeting this morning by phone.

COMMISSIONER TARDIF COMMENTS:

Commissioner Tardif wanted to thank Commissioner Heimuller for his warm welcome to the Commission. He has learned a lot in this past week and is enjoying his time here. He is extremely grateful for the opportunity to serve his community and is looking forward to the next four years and what that will bring.

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

Dated at St. Helens, Oregon this 9th of January, 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: _____
Julie Stenberg,
Recorder

By: _____
Alex Tardif, Commissioner