

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

September 6, 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 Magruder moved and Commissioner Tardif seconded to approve the minutes of August 30, 2017 Board meeting and August 30, 2017 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

CONSENT AGENDA:

Commissioner Heimuller 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 the week of 9.4.17.
- (B) Ratify the Letter of Support for the Justice Reinvestment Grant Proposal.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (C) Permit and Hold Harmless Agreement for Use of the Courthouse Plaza for Halloweentown Events by the City of St. Helens and authorize Chair to sign.
- (D) Permit and Hold Harmless Agreement for Use of the Columbia County Rose Garden by Shoestring Community Players and authorize Chair to sign.
- (E) Order No. 68-2017, "In the Matter of Authorizing the Lease and Memorandum of Lease for Underground Gas Storage - Medicine Storage Area".

- (F) Underground Gas Storage Lease- Medicine Storage Area.
- (G) Memorandum of Underground Gas Storage Lease- Medicine Storage Area.

The motion carried unanimously.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller mentioned that he will be attending a NOHA meeting in Warrenton tomorrow.

He wanted to remind everyone of the Veterans Stand Down that will be held Saturday at the Fairgrounds from 10:00 to 3:00. This event will offer a lot of various services/contacts for our veterans. If you know a veteran that may benefit from this, please share this information.

The Annual Barbara Bullis Golf Tournament will be held September 11th. Unfortunately, the Board will not be able to participate this year. This event is the main fundraiser of the year for the Columbia Pacific Food Bank. The need for food is a year round situation for many.

COMMISSIONER MAGRUDER COMMENTS:

Commissioner Magruder mentioned the fires that are raging in the west. Although there are no fires locally, we are still in a very dangerous situation with all the dry grass and trees. Thanks to all of those who have been fighting the many different fires in the northwest.

COMMISSIONER TARDIF COMMENTS:

Commissioner Tardif commented on the fire in Eagle Creek. Although this fire was started by some teenagers that made a huge mistake, we should not be so quick to persecute them - we just need to focus on the immediate need of fighting the fire.

There was no Executive Session held.

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

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Dated at St. Helens, Oregon this 6th day of September, 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