

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

March 15, 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 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 the March 8, 2017 Board meeting and March 8, 2017 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

Don Campbell, 75735 Price Road, Rainier: Don is here today to get information on who to contact regarding the non-existent WPCF Permit for the Fernview mobile home park on Fernhill Road. In his discussions with DEQ in the last week, they stated that there are no permits for this mobile home park and that it's a county issue. DEQ didn't appear too concerned about it. There are approximately 26 spaces and they are well over the threshold of 2,500 gallons per day. This park has just been running without permits or any enforcement. Commissioner Heimuller suggested that Don contact Todd Dugdale on these concerns.

On another issue, Don addressed CCZO Section 1503 for non-conforming use, which has typically been based on square footage but for some reason, expansion in these mobile home parks, the county doesn't have any thing in force to pick which direction the expansion would take place. Don would like to see something at the county level that would address this non-conforming use issue for trailer parks. Commissioner Heimuller noted that this issue should also go through Todd Dugdale.

CONSENT AGENDA:

Commissioner Heimuller read the consent agenda in full. Item (K) was pulled and held over one week. 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 3.13.17.
- (B) Corrected Resolution No. 5-2017, "In the Matter of Authorizing Supplemental Budget Appropriations for Fiscal Year 2016-2017".

- (C) Order No. 11-2017, "In the Matter of Amending the Policies and Procedures for Compliance with Title II of the Americans with Disabilities Act".
- (D) Order No. 12-2017, "In the Matter of Adopting Policies and Procedures for Compliance with Title VI of the Civil Rights Act of 1964".
- (E) Order No. 16-2017, "In the Matter of Conveying Certain Real Property in Clatskanie, Oregon to Daniel R. and Josephine A. Leno - Tax Map ID No. 7N4W21-BA-00400".
- (F) Quitclaim Deed - Columbia County conveying Map ID No. 7N4W21-BA-00400, Tax Account No. 26596 to Daniel R. and Josephine A. Leno, and authorize the Chair to sign.
- (G) 2017 Social Gaming License for the St. Helens Moose Lodge #591.
- (H) 2017 Liquor License Renewals for:
- Scappoose Creek Inn
- (I) Reappoint Steve Reed to the 4H & Extension Service Budget Committee for a 3 year term.
- (J) Appoint Scott Russell to complete the term of Margaret Magruder on the 4H & Extension Service Budget Committee. Term to expire 12.31.17.
- (K) Appoint Sean Clark, Mike Greisen, Ian O'Connor, Greg Hinkleman, Dave Crawford, John Bob, Scot Stockwell, Michael Carter and reappoint Paula Miranda, Mike McGlothlin, Norm Miller, Steve Watson, Trish Hilsinger, Pat LaPointe, Bob Perry, Leahnette Rivers, John Walsh, Dan Brown, Kelly Niles and Diane Dillard to the Homeland Security Emergency Management Commission. ***(Pulled and held over one week)***

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (L) Public Goods/Services Contract by and between Columbia County and Rescue 42, Inc.
- (M) Purchase and Sale Agreement between Columbia County and Daniel R. and Josephine A. Leno ("Buyer's"), and authorize the Chair to sign.
- (N) Public Road Event Permit and Indemnity Agreement for the ORRC Vernonia Marathon & Half Marathon on April 9, 2017.

- (O) Addendum #2 to the Hazard Mitigation Grant Program (HMGP) Contract #4055 with the Oregon Emergency Management Department and authorize the Chair to sign.
- (P) Personal Goods/Services Contract by and between Columbia County and Davis Instruments Corporation.
- (Q) Public Goods/Services Contract by and between Columbia County and Ham Radio Outlet, Inc.

The motion carried unanimously.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller was in New Mexico this past week to attend the funeral service of a family member.

Tomorrow after the COLPAC meeting, he is be leaving for Springfield for the O&C meeting Thursday and Friday.

COMMISSIONER MAGRUDER COMMENTS:

Commissioner Magruder attended the AOC committee meetings last Sunday and Monday. Of the 1,000's of bill before the legislature, AOC is tracking over 1,500 of them and giving feedback and guidance to County Commissioners throughout the State. In the evening, she attended the legislative reception. She took pastries from the local Big River Bistro to share at the reception which were wonderfully received.

She attended the OMIC presentation last Friday in Scappoose. A very positive and motivating speech from Adrian Allen and the Scappoose Economic Team. Senator Johnson is looking for additional funding for this project which will be a huge boon for this county.

COMMISSIONER TARDIF COMMENTS:

Commissioner Tardif was in Rainier yesterday to attend the Rainier Senior Housing Committee. This group is trying to determine where and how they will expand senior living. It was a very informative meeting and he felt he learned a lot from attending.

He met with the Director of the Columbia Community Mental Health and took a tour of the CCMH facility.

He also attended the OMIC presentation in Scappoose last Friday. This is a very exciting project but work needs to be done to ensure the infrastructure is in place to accommodate the expected growth.

He will be attending the COLPAC meeting tomorrow at the Port of Tillamook.

He wanted to remind everyone that tomorrow is the deadline for filing for any special district position. He encouraged those who want to get involved, now is the time.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 15th 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: _____
Henry Heimuller, Chair

By: _____
Margaret Magruder, Commissioner

By: _____
Jan Greenhalgh,
Board Office Administrator

By: _____
Alex Tardif, Commissioner