

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

February 22, 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 Tardif moved and Commissioner Magruder seconded to approve the minutes of the February 15, 2017 Board meeting and February 15, 2017 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

Don Campbell, 75735 Price Road, Rainier: As a followup to his visit last week, he presented the Board with information from DEQ on the Deer Pointe Meadows MHP up from his property that has a major sewage issue going on. Don explained DEQ's abatement process that they've implemented as of yesterday. DEQ has allowed Aqua Resources to turn on cell B, 2B and 2D even though DEQ's prior inspection and dye testing on the 5 systems that distribute the sewage were failing when turned off. He has heard this is a DEQ issue, but it's still in the county and the residents that live near there. DEQ is not citing the trailer park for obvious violations according to their own records. DEQ has completely dropped the ball on this and he is hoping that the County can do something to correct this very serious issue.

CONSENT AGENDA:

Commissioner Heimuller read the consent agenda in full. Commissioner Heimuller pulled Item (C). With no other 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 2/20/17.
- (B) Approve Partition Plat for Pioneer Crossing 2.
- (C) Resolution No. 14-2017, "In the Matter of Authorizing the Columbia County Sheriff to Acquire Federal Surplus Equipment". (***Pulled for Staff Meeting***).

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (D) Personal Services Contract with Structured Communication Systems, Inc., for Services for the Columbia County Jail Wi-Fi System.
- (E) Amendment #12 to 2015-2017 IGA #148004 with OHA and authorize the Chair to sign.
- (F) Intergovernmental Agreement #31525 with ODOT for Continuous Operations Variance Permit Authorization for Columbia County.

The motion carried unanimously.

INITIAL BUDGET DISCUSSION:

Jennifer Cuellar, Finance Director, presented the Board with the initial draft budget for FY 2017-2018 for discussion. Jennifer reviewed her proposed agenda for this meeting and, as minimum objectives, she would like to see this group establish a path for balancing the budget and addressing any issues there are in special revenue funds. She would like to get feedback from the Board on some global topics, i.e. admin allocation, larger personnel issues, PERS, etc. With all in agreement, Jennifer began with giving a quick tour of the budget as it stands today. After lengthy roundtable discussion, the Board thanked Jennifer for her hard work on this budget and they will continue to meet with her during the budget process.

COMMISSIONER HEIMULLER COMMENTS:

No comments.

COMMISSIONER MAGRUDER COMMENTS:

No comments.

COMMISSIONER TARDIF COMMENTS:

No comments.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 22nd of February, 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