

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

January 31, 2018

The Columbia County Board of Commissioners met in scheduled session with Commissioner Margaret Magruder, Commissioner Henry Heimuller and Commissioner Alex Tardif, together with Sarah Hanson, County Counsel and Jan Greenhalgh, Board Office Administrator.

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

MINUTES:

Commissioner Tardif moved and Commissioner Heimuller seconded to approve the minutes of the January 24, 2018 Board meeting and January 24, 2018 Work Session. The motion carried unanimously.

VISITOR COMMENTS:

None.

CONSENT AGENDA:

Commissioner Magruder read the consent agenda in full. Items (D); (E) and (F) were pulled. With no other changes/additions, Commissioner Tardif moved and Commissioner Heimuller seconded to approve the consent agenda as follows:

- (A) Ratify the Select to Pay for the week of 01.29.18.
- (B) Approve the creation of the position of Enforcement Captain and assign to FLSA exempt salary range E06.
- (C) 2018 License to Conduct Social Gaming for the St. Helens Moose Lodge #591.
- (D) Appoint Doug Hayes and Robert Johnston as alternates to the Homeland Security Emergency Management Committee for a (1) year term. (Pulled and held over one week).
- (E) Reappoint Ian O'Connor (3 year term); Trish Hilsinger (1 year term); Jeff VanNatta (3 year term); Anne Parrott (3 year term); and Lonny Welter (3 year term) to the Homeland Security Emergency Management Committee. (Pulled and held over one week)

- (F) Order No. 4-2018, "In the Matter of Conveying Certain Real Property in Scappoose, Oregon to Verum Pulchrum Bonum Domum, LLC, Tax Map ID No. 3N2W12-DB-0220, Acct. No. 4067". (Pulled)

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (G) Intergovernmental Agreement By and Between Columbia County and Clatsop County for Health Officer.
- (H) 2017-2019 VOCA and non-competitive Grant Agreement and Authorize the Chair to sign.
- (I) Certifications Regarding Lobbying; Debarment, Suspension and Other Responsibility matters; and Drug-Free Workplace Requirements for 2017-2019 VOCA Grant and authorize the Chair to sign.
- (J) Standard Assurances for 2017-2019 VOCA Grant and authorize the Chair to sign.
- (K) Certification of Compliance with Regulations Office for Civil Rights for 2017-2019 VOCA Grant and authorize the Chair to sign.
- (L) Victims of Crime Act Special Conditions for 2017-2019 VOCA Grant and authorize the Chair to sign.

The motion carried unanimously.

EXECUTIVE SESSION UNDER ORS 192.660(2)(e) - Real Property:

The Board recessed the regular session to go into Executive Session as allowed under ORS 192.660(2)(e). Upon coming out of Executive Session, no action was taken by the Board.

RENAMING OF PRIVATE ROAD OFF SHADY POINT WAY, SCAPPOOSE:

Todd Dugdale, LDS Director, presented the Board with a request to name a private road "Shady Point Way". He went through the details of the request. With no concerns addressed by the Road Department, 911 and the County Assessor, staff would recommend the name of Shady Point Way. With that, the Board directed Robin to prepare a Board order for the next consent agenda.

CLERKS BUDGET:

Betty Huser, County Clerk, was not present.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller reminded all that the Valentine's for Vets will be held this Saturday night at the Buccini Hall at 5:00 pm. Tickets are available at the door or through the Elks Bunker.

He and Bob Braud will be in Warrenton tomorrow to attend the Northwest Oregon Housing Authority (NOHA) meeting. They are looking at purchasing and renovating an old building into studio apartments for low income housing.

He attended the Columbia Pacific Coordinated Care Organization meeting on Monday. This group seems to be doing well with the money they receive.

Last Monday, he participated in a NW Oregon Work Source meeting by conference call. Discussion was held on all initiatives affecting work force.

COMMISSIONER MAGRUDER COMMENTS:

Commissioner Magruder reminded all that Senator Wyden will be holding a town hall meeting at the Scappoose High School, Friday, 10:00 am.

Next Saturday is the Scappoose Town Hall. They will be soliciting input from the public on the vision of the City of Scappoose.

She attended the Regional Solutions Team meeting yesterday in Cannon Beach. They have limited funding right now, but are working on projects such as A street in Rainier.

The movie, "Unprepared Emergency Management Services" will be shown on February 6, 2018 at the Clatskanie Cultural Center at 6:00 pm.

Yesterday, there was a slide on Hwy 30 just outside of Clatskanie. This brings to light that we are not always prepared for even small events. We all need to be prepared for any unexpected events such as this.

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

Dated at St. Helens, Oregon this 31st of January, 2018.

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: _____
Margaret Magruder, Chair

By: _____
Henry Heimuller, Commissioner

By: _____
Jan Greenhalgh
Board Office Administrator

By: _____
Alex Tardif, Commissioner