

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES

September 27, 2017

The Columbia County Board of Commissioners met in scheduled session with Commissioner Margaret Magruder and Commissioner Alex Tardif, together with Sarah Hanson, County Counsel and Jacyn Normine, Board Office Specialist.

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

**MINUTES:**

Commissioner Tardif moved and Commissioner Magruder seconded to approve the minutes of the September 20, 2017 Board meeting and September 20, 2017 Staff meeting. The motion carried unanimously.

**VISITOR COMMENTS:**

None

**CONSENT AGENDA:**

Commissioner Magruder read the consent agenda in full. Commissioner Tardif pulled item (F) for discussion. 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 the week of 9.26.17.
- (B) Engagement Letter to Pauly Rogers and Co., P.C. for FY 2017 Audit and Financial Statement Services for the Columbia County Development Agency and authorize the Chair to sign.
- (C) Engagement Letter to Pauly Rogers and Co., P.C. for FY 2017 Audit and Financial Statement Services for Columbia County and authorize the Chair to sign.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

- (D) Amendment #3 to ODOT Grant Agreement #30801.
- (E) Amendment #1 to Agreement No. 13741, dated July 1, 2017 between the State of Oregon, acting by and through its Oregon Youth Authority for Individualized Services.

- (F) Public Services Contract Extension with Planchon Consulting Services to April 30, 2018. (Pulled and carried over for discussion)

The motion carried unanimously.

### **Discussion**

#### **Item (F) Public Services Contract Extension with Planchon Consulting Services to April 30, 2018.**

Commissioner Tardif wanted to clarify steps in the process of ending the contract. Sarah Hanson explained that the contract expired Sept. 23, 2017. She recommends that the Service Contract Extension with Planchon Consulting Services be extended to April 30, 2018. Planchon Consulting can then give a 30 day notice to terminate the contract. After discussion Commissioner Tardif moved and Commissioner Magruder seconded to approve Item (F) on the Consent Agenda. The motions carried unanimously.

#### **COMMISSIONER TARDIF COMMENTS:**

Commissioner Magruder and I attended our last County College we are officially graduates. Greatly appreciated my time attending and meeting all of our colleagues across the State and look forward to working with those Commissioners to make Oregon a place where we all want to work ,live, and play.

This Saturday is Toast for Tails with the Human Society at St. Wenceslaus Church in Scappoose from 10-Noon. Come out and have some breakfast and support your local Humane Society.

#### **COMMISSIONER MAGRUDER COMMENTS:**

County College was a great experience. The official graduation will be in November at the AOC Convention.

Encouraging all Veterans to seek out all the services available to you. Russ Clark is our local Veterans Service Officer and you can reach him at 503-366-6580. We had a great Stand down a couple of weeks ago, but not too many attended. Russ can help you go through the process to get to a successful conclusion.

Shout out to a the group “Keep it Local” This is a group that meets monthly, working on economical development and assisting businesses around Columbia County. If you haven’t as a business owner, signed up you can do so by going to [keepitlocalcc.com](http://keepitlocalcc.com). They are very active, you can advertise you can become involved in upcoming activities.

Also want to Thank Rory Hammond and the Oregon Equestrians for all of the work they have done at the Camp Wilkerson. We had a wonderful time last week dedicating a plaque to Oregon Equestrians at Camp Wilkerson. If you are not taking advantage of the parks in Columbia County you really should. Also remember that CZ trail is great for hiking as well. Sounds like we are going to have some more wonderful fall weather.

**COMMISSIONER HEIMULLER COMMENTS:**

Not Present

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

Dated at St. Helens, Oregon this 27<sup>th</sup> 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](http://www.co.columbia.or.us)

BOARD OF COUNTY COMMISSIONERS  
FOR COLUMBIA COUNTY, OREGON

By: Not Present  
Henry Heimuller, Chair

By: \_\_\_\_\_  
Margaret Magruder, Commissioner

By: \_\_\_\_\_  
Alex Tardif, Commissioner

By: \_\_\_\_\_  
Jacyn Normine,  
Board Office Specialist