

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

July 19, 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 July 12, 2017 Board meeting and July 12, 2017 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

CONSENT AGENDA:

Commissioner Heimuller read the consent agenda in full. Items (G) & (H) were pulled and held over. 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 7.17.17.
- (B) Cancel the July 26, 2017 Board and Staff meetings.
- (C) Approve letter to City of Scappoose regarding Chapman Landing.
- (D) Approve letter to Oregon Watershed Enhancement Board regarding funding for the Lower Columbia River Watershed Councils "Council Capacity" grant.
- (E) Authorize Emergency Management Director to fill the vacated position of Emergency Management Deputy Director.
- (F) Order No. 59-2017, "In the Matter of Adopting the Columbia County Language Access Plan".

- (G) Order No. 63-2017, "In the Matter of Adopting the Columbia County Fraud/Ethics/Compliance Hotline Policy". ***(Pulled and carried over)***.
- (H) Letter to County Employees Regarding Implementation of the Fraud/Ethics/Compliance Hotline. ***(Pulled and carried over)***.
- (I) Order No. 64-2017, "In the Matter of Reimbursing Public Agencies in Columbia County for the Cost Impacts of the (Barlow) Columbia Century Challenge Bike Ride and Returning Remaining Deposit".
- (J) Order No. 65-2017, "In the Matter of Adopting the Columbia County Inadvertent Discovery Plan".

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (K) Public Services Contract with The Masters Touch, LLC.
- (L) Amendment #1 to Emergency Management Performance Grant with the Oregon Office of Emergency Management and authorize the Chair to Sign.

The motion carried unanimously.

COMMISSIONER HEIMULLER COMMENTS:

The Board attended the grand opening of the Cascade Tissue plant in Scappoose yesterday. It was a great event, with both officers and employees in attendance. Two of the three founders of the company were also there. We anticipate a great partnership with this company siting in Columbia County.

He wanted to mention that the county's reader board, that was being used up Pittsburg Road, was taken by someone and literally drug it up the road about 5 miles, which totally destroyed it. These reader board cost around \$25,000 so it was a huge hit to the county. If anyone knows anything, please report it to the County.

Reminder to all - the Columbia County Fair opens today at 12:00 noon. Today is free day for all seniors and veterans. My Fair Lady pageant takes place at 1:00 pm today and there is a free lunch for the seniors and vets. A special thanks to the Fair Board and all of the volunteers who make this Fair happen. Also, a special thanks to Trent Dolynik and his son for catering the volunteer/sponsor dinner last night at the Fairgrounds. Please come celebrate our fair.

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

Dated at St. Helens, Oregon this 12th day of July, 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