

COLUMBIA COUNTY BOARD OF COMMISSIONERS
HYBRID
WORK SESSION MEETING MINUTES
July 6, 2022

The Columbia County Board of Commissioners met in scheduled hybrid session with Commissioner Henry Heimuller, Commissioner Margaret Magruder and Commissioner Casey Garrett, along with Sarah Hanson, County Counsel, Ed McGlone, Assistant County Counsel and Jacyn Normine, Board Office Administrator from the Columbia County Courthouse.

Commissioner Heimuller called the meeting to order at 1:04 PM.

STAFF ITEM

1. **C79-2022 IGA with Columbia Soil and Water Conservation District and Columbia County**; for Olson Road/Perkins Creek Culvert Replacement: Mike Russell, Public Works Director came before the Board to discuss C79-2022- Intergovernmental Agreement by and between Columbia Soil and Water Conservation District and Columbia County. Olson Rd is a county road near Clatskanie, Oregon and under the jurisdiction of Columbia County. Olson Rd crosses Perkins Creek, which is part of the Clatskanie River Watershed and provides critical habitat for fish and wildlife species listed as endangered and threatened under the Endangered Species Act. The Conservation District has received funding from the US Dept. of AG Natural Resources Conservation Service under Award Identifying Number 68-0436-16-945 for restoration and enhancement projects in the Clatskanie River Watershed to improve water quality and habitat and to advance ESA fish recovery efforts. Using grant funds, The District desires to implement a fish passage project in and around the crossing of Perkins Creek at Olson Road in Clatskanie which includes the replacement of a culvert among other watershed restoration improvements. This IGA is to set forth each party's duties and obligations associated with the Project. After discussion, the Board directed staff to place C79-2022 Intergovernmental Agreement by and between Columbia Soil and Water Conservation and Columbia County on the next available consent agenda.

Assistant Public Works Director Position; Mike Russell, Public Works Director informed the Board that Mike Whitfield, Assistant Public Works Director has given his resignation, his last day with Columbia County will be July 22, 2022. Mike requested permission from the Board to open a recruitment to fill this position. **Commissioner Garrett moved and Commissioner Magruder seconded to approve Mike Russell to start the recruitment process to fill the Assistant Public Works Director position. The motion carried unanimously.**

2. **John Gumm Building Project Update**; Riley Baker, General Services Director was present to bring his semimonthly update on the John Gumm Building Project. During Riley's last update the Board asked for some additional or corrected information for the project schedule diagram and John Gumm site plan. Today Riley presented corrected project schedule diagram and John Gumm site plan. Riley also provided a summary of project square footages. AMERESCO will return to next week's work session with an itemized pricing for the Annex remodel. Riley will return in two weeks with his next update on this project.

EXECUTIVE SESSION

The Board of Commissioners recessed their regular scheduled meeting to enter into an Executive Session under ORS 192.660(2) (h) bargaining.

Coming out of executive session, no action taken.

BOARD DISCUSSION ITEMS


The Board had a discussion on the upcoming Rainier Parade and the plans to attend. Jacyn will fill out the registration for the County Fleets participation.

Commissioner Garrett shared that the County should see the Personal Service Agreement with PGA for Prescott Beach by the end of the week to review.

ADJOURN

With nothing further to come before this Board this meeting adjourned.


Video/audio recordings of this meeting are available at www.columbiacountyor.gov/meetings

By: 
Jacyn Normine,
Board Office Administrator

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: 
Henry Heimuller, Chair

By: 
Casey Garrett, Commissioner

By: 
Margaret Magruder, Commissioner