

COLUMBIA COUNTY BOARD OF COMMISSIONERS
HYBRID MEETING
MINUTES
August 7, 2024

The Columbia County Board of Commissioners met in a scheduled hybrid session with Commissioner Kellie Jo Smith and Commissioner Casey Garrett, together with Sarah Hanson, County Counsel and Jacyn Normine, Board Office Administrator.

CALL MEETING TO ORDER

Commissioner Garrett called this meeting to order at 10:00 am and led the flag salute.

APPROVE AGENDA

Correction to Discussion item 3, change C37-2024 to C98-2024.

Commissioner Smith moved to approve the agenda as corrected. Commissioner Garrett seconded. The motion passed unanimously.

VISITOR COMMENT

- Benjamin Filpi, St. Helens, OR. commented on Knife Rivers temporary asphalt plant and how it is affecting the neighborhood.
- AZ, St. Helens, OR. also commented on Knife Rivers temporary asphalt plant and how it is affecting the neighborhood.

CONSENT AGENDA

Commissioner Garrett read the consent agenda, agreements, contracts, and amendments in full. Commissioner Smith moved to approve the consent agenda, agreements, contracts, and amendments as presented. Commissioner Garrett seconded. The motion carried unanimously.

- A. Approve Minutes from the July 31, 2024, Board Meeting.
- B. Approve Select to Pay for August 1, 2024.
- C. Approve Authorization Letter to Elavon, Global Operations and authorize the Chair to sign.
- D. Approve Letter of Support for the Beaver Dock at Port Westward Project.

AGREEMENTS/CONTRACTS/AMENDMENTS

- E. Approve C19-2024 Subgrant Agreement and Agreement for Grant Administration with Community Action Team for the Northwest Oregon Regional Housing Rehabilitation Grant Program.
- F. Approve C97-2024 Oregon Department of Emergency Management Cybersecurity Grant No. CY 22-127 and authorize the Chair to sign.

DISCUSSION ITEMS

1. Johnathan Barclay, Applicant for Position #3, Columbia County Planning Commission. After discussion, Commissioner Smith moved to appoint Johnathan Barclay to the Columbia County Planning Commission to complete the term of position # 3, with a term

to expire December 31, 2024. Commissioner Garrett seconded. The motion carried unanimously.

2. Request to Open and Fill the Accounts Payable Specialist Position, Lindsay Elder. After discussion, Commissioner Smith moved to approve staff to move forward with opening the recruitment and filling the Accounts Payable Specialist Position. Commissioner Garrett seconded. The motion carried unanimously.
3. 2024 Mike Nagle Regional Rally Event, Sara Smith. After discussion, Commissioner Smith moved to approve the 2024 Mike Nagle Regional Rally Event Permit for November 2, 2024, contingent on insurance and authorize Mike Russell to sign. Commissioner Garrett seconded. The motion carried unanimously. Staff was directed to place C98-2024 Indemnity Agreement for the 2024 Mike Nagle Regional Rally event on the next available consent agenda.
4. Request to file Publication of Notice for Ballot Title "4-Year Jail Operation Tax Levy", Brian Pixley, Sheriff and Pam Smith, Finance Director. After discussion, Commissioner Smith moved to approve request for Ballot title SEL 805 for a 4-Year Jail Operation Levy at .79 cents and authorize the Chair to sign.

COMMISSIONER MAGRUDER

Commissioner Magruder is in Polk County this week attending with her 4-H award winning grandson.

COMMISSIONER SMITH

The Vernonia Jamboree was a lot of fun followed by Clatskanie Day in the Park where Betsy Johnson did an outstanding job raising money.

COMMISSIONER GARRETT

Echoed Commissioner Smith and gave a shout for all who were involved raising the \$86,000.00 for Turning Point and Hope.

The County Sheriff's Office, City Police Departments and First Responders joined in for some fun at the National Night Out last night and made \$400.00 to benefit our local Elks Veterans Bunker.

ADJOURN

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

The recording of this meeting is posted at www.columbiacountyor.gov/meetings

Signatures on following page.


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BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: 
Casey Garrett, Chair

By: 
Kellie Jo Smith, Commissioner

By: 
Jacyn Normine, Board Office Administrator

By: 
Margaret Magruder, Commissioner