# Columbia County Board of Commissioners April 2, 2025, Board Meeting Hybrid from the

Columbia County Courthouse, 230 Strand St., St. Helens, OR. 97051.

Present:

Commissioner Kellie Jo Smith
Commissioner Margaret Magruder
Commissioner Casey Garrett
Ed McGlone, Assistant County Counsel
Kathy Coddington, Administrative Assistant

#### CALL TO ORDER/FLAG SALUTE

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

#### **APPROVE AGENDA**

Commissioner Garrett moved to amend the agenda by changing the motion of items A and B to Vice Chair to sign and pulling item D to discussion. Commissioner Magruder seconded. **Vote:** KJS/MM/CG all in favor. Approved.

#### **VISITOR COMMENTS - 3 MINUTE LIMIT**

No comment

#### **CONSENT AGENDA**

Commissioner Smith read the consent agenda in full. Commissioner Magruder moved, and Commissioner Garrett seconded to approve the consent agenda as presented. **Vote:** KJS/MM/CG all in favor. Approved.

- **A.** Ratify Approval for a Temporary Use OLCC Application for Sunshine Pizza for a Special Event on April 5, 2025, at 58892 Saulser Rd, St Helens, OR. 97051 from 4:30 p.m. to 7:30 p.m. and authorize the Chair to sign.
- **B.** Ratify Approval for a Temporary Use OLCC Application for Sunshine Pizza for a Special Event on April 12, 2025, at 58892 Saulser Rd, St Helens, OR. 97051 from 4:30 p.m. to 7:30 p.m. and authorize the Chair to sign.
- C. Approve Board of Commissioners Meeting Minutes from March 26, 2025.
- **D.** Approve Board of Commissioners Work Session Meeting Minutes from March 26, 2025. Pulled for Discussion.
- **E.** Approve Select to Pay for March 26, 2025.
- **F.** Approve Order 11-2025 In the Matter of Acquiring a Temporary Construction Easement from Holce Logging Co., Inc., for the Extension of the Crown-Zellerbach Recreational
- **G.** Approve Order 12-2025 In the Matter of Acquiring an Additional Park Easement from Holce Logging Co., Inc., for the Extension of the Crown-Zellerbach Recreational Trail.
- **H.** Approve Full on-Premises OLCC Application for the Warren County Inn, in Warren, OR, and authorize the Chair to sign.

#### **DISCUSSION ITEMS**

- 1. Chris Wheatly, Transit Director, is here to request to fill the open Utility Worker position. It is currently open and budgeted. Commissioner Garrett moved to fill the Utility Worker position. Commissioner Magruder seconded. Vote: KJS/MM/CG in favor. Approved.
- 2. MaryAnn Guess, Secretary of the Columbia County Fair Board, is requesting to move forward with the rebuild of the hog and sheep wash. The Auction Committee will cover the costs of this project, and Pacific Stainless will provide the necessary products. Commissioner Garrett moved,

and Commissioner Magruder seconded the rebuild of the hog and sheep wash rack. **Vote:** KJS/MM/CG in favor. Approved.

3. Commissioner Smith would like to discuss the Board of Commissioners work session meeting minutes from March 26, 2025. After discussion, Commissioner Magruder moved, and Commissioner Garrett seconded to table the minutes. County Counsel will review the recording and bring it back for further discussion. Vote: KJS/MM/CG in favor. Approved.

### **COMMISSIONER MAGRUDER COMMENTS**

Attended the Ways and Means Road Show last Friday at the Liberty Theatre in Astoria. We were advocating for Columbia County.

This Saturday, the 5th at 4 pm, Representative Javadi will have an open house at the Cultural Center.

#### COMMISSIONER GARRETT COMMENTS

Shriners' breakfast this Saturday at 7-10:30 a.m. at 315 N 18<sup>th</sup> in St. Helens, Oregon.

Senators Weber and Starr are advocating for the community to wear purple on April 10th in support of Military Children. April is dedicated to honoring Military Children, with approximately 1.6 million children in the United States serving in this capacity.

#### **COMMISSIONER SMITH COMMENTS**

Shout out to Alta Lynch for an amazing Welcome Home to Vietnam Veterans Event that was held this past Sunday.

This Saturday at 9 a.m. in Scappoose, the Annual Town Hall will take place at Scappoose High School.

## **ADJOURN**

With nothing further to come before this Board, the meeting adjourned at 10:26 AM. The recording of this meeting is posted at www.columbiacountyor.gov/meetings The next regular scheduled meeting is on April 9, 2025.

BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Kellie Jo Smith Cha

Casey Garrett, Commissioner

Margaret Magruder, Commissioner