

# COLUMBIA COUNTY

## Board of Commissioners Office

### Commissioners

Margaret Magruder

Henry Heimuller

Alex Tardif

### Administration

Jacyn Normine



ST. HELENS, OR 97051

230 Strand St., Room 338

Direct (503) 397-4322

Fax (503) 366-7243

[www.co.columbia.or.us](http://www.co.columbia.or.us)

## BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Wednesday, February 19, 2020

10:00 a.m. – Room 310

### BOARD MEETING AGENDA

#### CALL TO ORDER/FLAG SALUTE

#### MINUTES:

- February 12, 2020 Board Meeting
- February 12, 2020 Work Session

#### VISITOR COMMENTS – 5 MINUTE LIMIT

#### HEARING:

None

#### CONSENT AGENDA:

- A. Ratify the Select to Pay for February 17, 2020
- B. Ratify letter dated 01/30/2020 accompanying records produced to the Spotlight News
- C. 2020 Liquor License Renewal for :Scipio's Goble Landing in Rainier, Oregon
- D. 2020 Liquor License Renewal for: Star Mart in Scappoose, Oregon
- E. 2020 Liquor License Renewal for: Alston Country Store and Video in Rainier, Oregon
- F. 2020 Liquor License Renewal for: Multnomah Channel Yacht in Scappoose, Oregon
- G. Application for Transportation and Utility Systems and Facilities on Federal Lands for the CZ Trail through Bureau of Land Management Property and authorize Casey Garrett to sign
- H. Order No. 14-2020, In the Matter of a Sole Source Procurement for the Purchase of Orion Damage Assessment Software from Futurity, Inc.
- I. Order No. 16-2020 In the Matter of calling an Election to Consider the Renewal of the Columbia County Jail Local Option Tax Levy for Four Years

#### AGREEMENTS/CONTRACTS/AMENDMENTS:

- J. C64-2018-1 Amendment No. 1 to IGA No. 54056 with Lane County for the On-line Foodhandler System

**MATTERS:**

**DISCUSSION ITEMS:**

- 1) Clark Nuber,
  - Audit presentation

**COMMISSIONER HEIMULLER COMMENTS:**

**COMMISSIONER MAGRUDER COMMENTS:**

**COMMISSIONER TARDIF COMMENTS:**

***Pursuant to ORS 192.640(1), the Board of County Commissioners reserves the right to consider and discuss, in either open session or Executive Session, additional subjects which may arise after the agenda is published.***