

# COLUMBIA COUNTY

## Board of Commissioners Office

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## BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Wednesday, March 18, 2020

10:00 a.m. – Room 310

### **BOARD MEETING AGENDA**

#### **CALL TO ORDER/FLAG SALUTE**

#### **MINUTES:**

- Minutes from 03.04.2020 Board Meeting
- Minutes from 03.04.2020 Work Session

#### **VISITOR COMMENTS – 5 MINUTE LIMIT**

#### **HEARING:**

#### **MATTERS:**

#### **CONSENT AGENDA:**

- A. Ratify the select to pay for March 16, 2020
- B. Order No. 18-2020 In the Matter of Designating and Authorizing the Director of the Department of Community Justice to Make Sole-Source Determinations for Criminal Justice Reinvestment Grant Program Personal Service Contracts
- C. Approve Personnel Action for Casey Garrett
- D. Approve Personnel Action for John Dreeszen

#### **AGREEMENTS/CONTRACTS/AMENDMENTS:**

- E. C106-2019-5, Amendment No. 5 to Agreement No. 159805 with the Oregon Health Authority for the Financing of Public Health Services and Authorize Chair to Sign
- F. C9-2020 Subaward Agreement by and between Columbia County and Amani Center for Child Abuse Assessment and Family Support Services Justice Reinvestment Grant Program
- G. C10-2020 Subaward Agreement by and between Columbia County and SAFE of Columbia County for Outreach and Advocacy for Survivors of Abuse Justice Reinvestment Grant Program
- H. C11-2020 Subaward Agreement by and between Columbia County and Columbia Community Mental Health for Jail Based Mental Health Services Department of Community Justice Program

- I. C21-2020, Oregon Public Works Emergency Response Cooperative Assistance Agreement and Authorize Chair to Sign
- J. Order No. 24-2020 In the Matter of Adopting the ECONorthwest 2020 Supplemental Report

**DISCUSSION ITEMS:**

- 1) 2020 Scappoose Middle School Earth Day Run

**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.***