# **COLUMBIA COUNTY**

# Board of Commissioners Office

#### Commissioners

Margaret Magruder Henry Heimuller Casey Garrett

#### Administration

Jacyn Normine Kathy Coddington



Fax (503) 366-7243

columbiacountyor.gov

BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON Wednesday, April 1, 2020 10:00 AM – Room 310 of Columbia County Court House

# BOARD OF COUNTY COMMISSIONERS REGULAR AGENDA

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

## **MINUTES**

March 25, 2020 Board meeting March 25, 2020 Work Session

## MIKE PAUL, PUBLIC HEALTH DIRECTOR

## **VISITOR COMMENTS - 5 MINUTE LIMIT**

#### **MATTERS**

Sexual Assault Awareness Month April 2020 Proclamation Sexual Assault Awareness Month April 2020.pdf

#### **HEARING(S)**

#### **CONSENT AGENDA**

- Approve Wire Works Estimate #7580 for Vehicle Equipment through PO # 2000000148 and authorize the Chair to sign CCSO #7580 (1).pdf
- B. Approve Wire Works Estimate #10926 for Vehicle Equipment through PO # 2000000148 and authorize the Chair to sign CCSO #10926 (1).pdf
- C. Approve Wire Works Estimate #10927 for Vehicle Equipment through PO # 2000000148 and authorize the Chair to sign CCSO #10927 (1).pdf
- D. Approve Wire Works Estimate #10928 for Vehicle Equipment through PO #

2000000148 and authorize the Chair to sign CCSO #10928.pdf

- E. Ratify C106-2019-6 # 159805 Oregon Health Authority IGA fir 2019-2021 Financing of Public Health Service and authorize the Vice Chair to sign C106-2019-6.pdf
- F. Order No. 29-2020 In the Matter of a Sole Source Procurement for Specialty Court Services from Columbia River Partnerships for Change 29-2020.pdf

## AGREEMENTS/CONTRACTS/AMENDMENTS

- G. C29-2020 Public Procurement Contract by and between Columbia County and Wilcox Flegel C29-2020.pdf
- H. C30-2020 Public Procurement Contract by and between Columbia County and Wilson Oil Co. dba Wilcox & Flegel C30-2020.pdf
- C31-2020 Public Procurement Contract by and between Columbia County and Lawrence Oil, Co.
  C31-2020.pdf

## **DISCUSSION ITEMS**

**EXECUTIVE SESSION** 

**COMMISSIONER HEIMULLER COMMENTS** 

**COMMISSIONER MAGRUDER COMMENTS** 

**COMMISSIONER TARDIF COMMENTS** 

**ADJOURNMENT**