

**BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON
Wednesday, April 22, 2020
10:00 a.m. – via telecommunication**

Note: A SUPPLEMENTAL BUDGET WILL BE CONSIDERED DURING THIS MEETING.

CALL TO ORDER/FLAG SALUTE

MINUTES:

April 15, 2020 Board meeting
April 15, 2020 Work Session meeting

VISITOR COMMENTS - 5 MINUTE LIMIT:

HEARING(S):

MATTERS:

CONSENT AGENDA:

- A. Ratify letter to AOC dated 04.15.2020 responding to the COVID-19 pandemic.
[Responding to COVID-19 letter dated 04.15.2020.pdf](#)
- B. Ratify letter to Community Action Team for expectations of allocations and authorize Margaret Magruder to sign.
[20200416153117.pdf](#)
- C. Resolution No. 34-2020 In The Matter of a Supplemental Budget to Reallocate Appropriation Between Budget Categories In the 2019-2020 Fiscal Year Budget
[34-2020 Supplemental Budget DA Categories with Exhibits 04.17.2020.pdf](#)
- D. Resolution 36-2020 In The Matter of a Supplemental Budget to Reallocate Appropriations Between Budget Categories In the 2019-2020 Fiscal Year Budget
[36-2020 Supplemental Budget Economic Development 04.17.2020.pdf](#)

AGREEMENTS/CONTRACTS/AMENDMENTS

- E. Rescind approval of 11.27.19 C156-2019 Public Service Contract by and between Columbia County and Keefe Group, LLC for Commissary Services on the Columbia County Jail.
- F. C156-2019 Public Service Contract by and between Columbia County and Keefe Commissary Network, LLC for Commissary Services.
[C156-2019.pdf](#)
- G. C12-2020-1 Amendment No. 1 to Public Services Contract by and between Columbia County and Futurity IT, Inc.
[C12-2020-1.pdf](#)

PUBLIC HEALTH UPDATE:

DISCUSSION ITEMS:

1. Risk Management Committee
 - Use of SAIF refund
2. Marijuana Funds
3. Framework for Reopening Oregon

EXECUTIVE SESSION:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER MAGRUDER COMMENTS:

COMMISSIONER TARDIF COMMENTS:

ADJOURNMENT:

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.

