



**BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON
Wednesday, May 20, 2020
10:00 AM – Room 310 of Columbia County Court House**

BOARD OF COUNTY COMMISSIONERS REGULAR AGENDA

SUPPLEMENTAL BUDGETS MAY BE CONSIDERED DURNIG THIS MEETING

CALL TO ORDER/FLAG SALUTE

MINUTES

- Approve minutes from the May 6th 2020 Board meeting
- Approve minutes from the May 6th 2020 Work session

VISITOR COMMENTS - 5 MINUTE LIMIT

PUBLIC HEALTH UPDATE:

HEARING(S)

- Proposed supplemental budget for Columbia County for the current fiscal year

CONSENT AGENDA

- A Ratify approval for Letter of Authority Under the Columbia County Enforcement Ordinance for Eric Zwald Patrol Officer- City of Scappoose
Police Department dated 05.06.2020
[Letter of Authority Eric Zwald.pdf](#)
- B Ratify letter to the Office of the Secretary of Transportation dated 04.29.2020
[letter to the Office of Secretary of Transportation dated 04.29.2020.pdf](#)
- C Approve Letter of Authority Under the Columbia County Enforcement Ordinance for Eric Vause, Deputy - Columbia County Sheriff's Office
[Deputy Eric Vause-FINAL 5.14.20 \(1\).pdf](#)
- D Order No. 38-2020, In the Matter of Adopting a Temporary Telecommuting Agreement and Policy in Response to COVID-19 (Coronavirus)
[Order 38-2020.pdf](#)

- E Resolution No. 43-2020 In the Matter of A Supplemental Budget to Reallocate Appropriations Between Budget Categories in the 2019-2020 Fiscal Year Budget (General Fund)
[Resolution No. 43-2020 with Exhibits.pdf](#)
- F Resolution No. 44-2020 In the matter of a Supplemental Budget to Reallocate Appropriations between Budget Categories In the 2019-2020 Fiscal Year Budget (Program Changes)
[Resolution 44-2020 with Exhibits.pdf](#)
- G Resolution No. 45-2020 In the Matter of a Supplemental Budget to Reallocate Appropriations between Budget Categories in the 2020-2021 Fiscal Year Budget (Bike and Footpath)
[Resolution 45-2020 with Exhibits.pdf](#)
- H Resolution No. 46-2020 In the Matter of a Supplemental Budget Reallocating Appropriations between Budget Categories for the 2020-2021 Fiscal Year Budget (Specialty Court)
[Resolution 46-2020 with Exhibits.pdf](#)
- I Resolution No. 47-2020 In the Matter of a Supplemental Budget to Reallocate Appropriations between Budget Categories for the 2020-2021 Fiscal Year Budget (Emergency Management Grants)
[Resolution 47-2020 with Exhibits.pdf](#)

AGREEMENTS/CONTRACTS/AMENDMENTS

- J C32-2020 Personal Services Contract - by and between Columbia County and Seth Battles
[C32-2020.pdf](#)
- K C39-2020 Intergovernmental Agreement with Multnomah County for Dashboards and Authorize the Chair to Sign
[C39-2020.pdf](#)
- L C36-2020, Construction Contract with Accurate Electric Unlimited, Inc. for Control Room System Upgrade
[C36-2020.pdf](#)

MATTERS

DISCUSSION ITEMS

1. C37-2020 Public Services Contract by and between Columbia County and OCV, LLC
[C37-2020.pdf](#)
2. CARES Act Funding Request
[CRF Request Form Final_v2-2.pdf](#)
[CRF Local Government letter v3-2.pdf](#)

EXECUTIVE SESSION

COMMISSIONER HEIMULLER COMMENTS

COMMISSIONER MAGRUDER COMMENTS

COMMISSIONER TARDIF

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.

