

COLUMBIA COUNTY

Board of Commissioners Office

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BOARD OF COUNTY COMMISSIONERS

FOR COLUMBIA COUNTY, OREGON

Wednesday, May 27, 2020

10:00 AM – Room 310 of Columbia County Court House

BOARD OF COUNTY COMMISSIONERS REGULAR AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES

Approve the May 20, 2020 Board meeting minutes
Approve the May 20, 2020 Work session minutes

VISITOR COMMENTS - 5 MINUTE LIMIT:

PUBLIC HEALTH UPDATE:

HEARING(S):

CONSENT AGENDA:

- A. Ratify Amended Purchase Order for Enterprise Fleet Management and authorize the Chair to sign.
[PO 2000000148 amended pdf \(1\).pdf](#)
- B. Ratify letter to Chairman Lines and authorize the Vice Chair to sign.
[Letter to Chairman Lines.pdf](#)
- C. Ratify Approval of Federal Funding Certification dated 05.20.2020
[UPDATED CRF Request Form \(1\) \(1\)\(1\).pdf](#)
[UPDATED CRF Request Form \(1\) \(1\).pdf](#)
- D. Approve Personnel Action for Casey Garrett.
- E. Approve personnel action for Kathy Coddington

AGREEMENTS/CONTRACTS/AMENDMENTS:

- F. Amended Resolution No. 40-2020 In the Matter of the Application of

Columbia County to Participate in the Assessment and Taxation Grant (Amended to Update Grant Expenditure)

[40-2020 CAFFA Grant 05.18.2020 \(1\).pdf](#)

MATTERS:

DISCUSSION ITEMS:

1. Jean Ripa:
 - Personnel Rules
[BOCC memo re PRs.pdf](#)
[PR Revision Red Lined 2-20-20.pdf](#)
2. John Dreeszen:
 - C42-2020 Rail & Public Transit Division Oregon Department of Transportation Agreement 34190 Operating 5311.
[C42-2020 Agmt No 34190 \(1\).pdf](#)
3. Sarah Hanson:
 - Order 49-2020 In the Matter of Adopting a Temporary Policy Limiting Access to County Facilities in Response to Covid -19
[Order No. 49-2020 Related to Facility Access.docx \(1\).pdf](#)

EXECUTIVE SESSION:

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.