

## COLUMBIA COUNTY

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## BOARD OF COUNTY COMMISSIONERS

### FOR COLUMBIA COUNTY, OREGON

Wednesday, June 17, 2020

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

### BOARD OF COUNTY COMMISSIONERS REGULAR AGENDA

#### CALL TO ORDER/FLAG SALUTE

#### MINUTES

Approve minutes for the 06.10.2020 Board meeting

#### VISITOR COMMENTS - 5 MINUTE LIMIT

#### COVID-19

Public Health Update:

#### HEARING(S)

#### CONSENT AGENDA:

- A. Approve Personnel Action for Louise Kallstrom, and authorize the Chair to sign
- B. Order No. 53-2020 In the Matter of Conveying Certain Real Property in St. Helens Oregon, to Cary Wacker and Wendy Wacker Tax Map ID No. 4N1W06-DA-03302 and Tax Account No. 12747  
[ORDER No. 53-2020 Wacker Acct No. 12747\\_FINAL \(1\).pdf](#)
- C. Order No. 54-2020, In the Matter of Authorizing Kathleen McLaughlin to Construct a Gate in the Right-of-Way of Inglis Road  
[Inglis Road Gate Order FINAL w ATT \(1\).pdf](#)
- D. Quitclaim Deed, In the Matter of Conveying Certain Real Property in St. Helens, Oregon, to Cary Wacker and Wendy Wacker, Tax Map ID No. 4N1W06-DA-03302 and Tax Account No. 12747 and authorize the Chair to Sign  
[QCD WACKER Acct No. 12747\\_FINAL \(1\).pdf](#)

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

- E. C20-2019-1, Amendment No. 3 to the Agreement with Clean Harbors Environmental Services for the Operation of the Household Hazardous Waste Facility  
[C20-2019-1 Amend 3 to Clean Harbors HHw \(1\).pdf](#)
- F. C106-2019-8, Amendment No. 8 to the Oregon Health Authority 2019-2021 Intergovernmental Agreement for Public Health Services and authorize Chair to sign  
[C106-2019-8 Agreement 159805 \(1\).pdf](#)
- G. C49-2020 Purchase and Sales Agreement for tax lot 12747 and Map ID No. 4N1W06-DA-03302 by and between Columbia County and Cary Wacker and Wendy Wacker  
[PSA Wackers 12747 - FINAL 6.10.20 \(1\).pdf](#)
- H. C53-2020 Personal Services Contract by and between Columbia County and Language Line Services, Inc.  
[C53-2020 279B PSC Language Line FINAL w EXHs \(1\).pdf](#)

## **MATTERS**

- 1) **Courthouse Guidelines:**

## **DISCUSSION ITEMS:**

11:00 **Columbia Health Services Discussion:**

11:45 **Parks Advisory Committee**

[PAC - Thore Drake- Application.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.