

COLUMBIA COUNTY

Board of Commissioners Office

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BOARD OF COUNTY COMMISSIONERS

FOR COLUMBIA COUNTY, OREGON

Wednesday, June 24, 2020

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

BOARD OF COUNTY COMMISSIONERS REGULAR AGENDA

A SUPPLEMENTAL BUDGET WILL BE CONSIDERED DURING THIS MEETING

CALL TO ORDER/FLAG SALUTE

MINUTES

Approve the 06.17.2020 Board of Commissioner meeting

Approve the 06.17.2020 Work session

Approve the 06.15.2020 Budget Hearing

Approve the 06.16.2020 Budget Hearing

VISITOR COMMENTS - 5 MINUTE LIMIT

PUBLIC HEALTH/COVID-19

HEARING(S)

Supplemental Budget Hearing

CONSENT AGENDA

- A Ratify Form 104 Application for Confidential Information and authorize the Chair to sign
[form 104 Confidential information.pdf](#)
- B "Ratify C52-2020 Intergovernmental Agreement No. 250-1920COLUMBIA-000 with the Oregon State Marine Board and Authorize Sheriff Pixley to Sign"
[IGA 250-1920COLUMBIA-000-Col. Co. Law Enforcement Agreement.pdf](#)
- C "Columbia County Notice of Election for Guaranteed Cost Plan (SAIF) and authorize Louise Kallstrom to Sign"
[SAIF authorize Kallstrom to sign.pdf](#)

- D "Statement Acknowledging that Coverage Has Been Placed with a Non-Admitted Carrier and Authorize Sarah Hanson to Sign"
[Columbia County renewal_items \(1\) \(3\).pdf](#)
- E "Self insurance Fund Notice and Acknowledgment of Assessable and Financial Condition and Authorize Sarah Hanson to Sign"
[Columbia County renewal_items \(1\) \(3\).pdf](#)
- F "Columbia County Statement of Property Values and Authorize Sarah Hanson to sign"
[Columbia County Renewal_Items.pdf](#)
- G Corrected Order 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) (AMENDED TO CORRECT SCRIVENER'S ERROR IN EXHIBIT B)
[44-2020 Resolution Matter of a Supplemental Budget to Reallocate Appropriations Between Budget Categories in the 2019-2020 Fiscal Year Programs C.pdf](#)
- H Resolution No. 55-2020 In the Matter of a Supplemental Budget to Reallocate Appropriations Between Categories In the 2019-2020 Fiscal Year Budget (Multiple Funds)
[55-2020 with Exhibits.pdf](#)
- I Resolution No. 56-2020 In the Matter of a Supplemental Budget to Reallocate Appropriations Between Categories In the 2019-2020 Fiscal Year Budget (General Fund Non-Departmental)
[Resolution No. 56-2020 with Exhibit.pdf](#)
- J Resolution No. 57-2020 In the Matter of a Supplemental Budget to Reallocate Appropriations Between Categories in the 2019-2020 Fiscal Year Budget (Court Mediation Fund)
[Resolution No. 57-2020 with Exhibits.pdf](#)
- K Resolution 58-2020 In the Matter of the Adoption of the Columbia County Budget for Fiscal Year 2020-2021 and Appropriations and Tax Levying of Ad Valorem Taxes
[Resolution No. 58-2020 with Exhibit \(1\).pdf](#)
- L Order No. 59-2020 In the Matter of Reimbursing the Mist-Birkenfeld Rural Fire Protection District Pursuant to ORS 275.275(2)
[Resolution 59-2020 Mist RFPD Distribution with Exhibits.pdf](#)
- M Order No. 60-2020 In the Matter of Reimbursing the Vernonia Rural Fire Protection District Pursuant to ORS 278.275(2)
[60-2020 FY20 Vernonia Impact Resolution with Exhibits.pdf](#)
- N Order No. 61-2020 In the Matter of the Distribution of Forest Trust Land Revenues [2020 Distribution]
[61-2020 FY2019-2020 Forest Distrib Resolution with Exhibit.pdf](#)
- O Order No. 62-2020 In the Matter of the Distribution of Proceeds Under ORS 275.275 [2020 Distribution Gas and Lands Sales]
[62-2020 FY20 Lands Gas Order with Exhibits.pdf](#)

- P Resolution No. 63-2020 In the Matter of Authorizing An Inter-fund Loan to Close FY 2019-2020 Transit Fund Operating Deficit
[Resolution No. 63-2020 Transit Loan.pdf](#)

AGREEMENTS/CONTRACTS/AMENDMENTS

- Q C45-2018-4 Fourth Amendment to the Personal Services Provider Contract by and between Columbia County, Oregon. and Columbia Health Services
[C45-2018-4 Fourth Amendment to the Personal Services Provider Contract by and between Columbia County, Oregon. and Columbia Health Services.pdf](#)
- R C106-2019-9, Amended and Restated Agreement No. 159805 (Amendment #11) with the Oregon Health Authority for the Financing of Public Health Services and Authorize Chair to Sign
[159805-11 FY21 tlh updated \(1\).pdf](#)
- S C44-2020 Amendment Number 10 to IGA with St. Helens for Work Crews
[C44-2020 Amendment #10 to IGA with City of St. Helens - Work Crew - FINAL.pdf](#)
- T C45-2020 Amendment Number 5 to IGA with Columbia City for Work Crews
[C45-2020 Amendment #5 IGA Columbia City - Work Crew - FINAL.pdf](#)
- U C34-2020 Amendment 1 to Intergovernmental Agreement with the City of Clatskanie for Law Enforcement Services
[Clatskanie Signed Amendment 1.pdf](#)
[Exhibit 1 IGA with City of Clatskanie for Law Enforcement Services.pdf Exhibit 2- New Service Level.Cost.pdf](#)
- V C48-2020, Intergovernmental Agreement No. 90G000342 with the Oregon Department of Business and Consumer Services for the Manufactured Home Ownership Document System and authorize Chair to sign
[C48-2020 MHODS \(1\).pdf](#)
- W "C52-2020-1 Amendment 1 to Intergovernmental Agreement No. 250-1920COLUMBIA-000 with the Oregon State Marine Board and Authorize Sheriff Pixley to Sign"
[C52-2020-1 Columbia with Exhibit.pdf](#)
- X C54-2020, Subrecipient Agreement with City of Portland for 2019 Urban Area Security Initiative (UASI) and authorize Chair to sign
[C54-2020 UASI 19 Columbia Co 6-16-20 \(1\).pdf](#)
- Y C55-2020 Rail and Public Transit Division Oregon Department of Transportations Agreement Number 34219
[C55-2020 Rail and Public Transit Division Oregon Department of Transportations Agreement Number 34219.pdf](#)

MATTERS

DISCUSSION ITEMS

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.

