

COLUMBIA COUNTY

Board of Commissioners Office

Commissioners

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**BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON
Wednesday, July 8, 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 minutes of the 06.24.2020 Board meeting
- Approve minutes of the 06.24.2020 Worksession

VISITOR COMMENTS - 5 MINUTE LIMIT

PUBLIC HEALTH / COVID-19

HEARING(S)

CONSENT AGENDA

- A Ratify the Oregon Broadband letter of support dated 07.02.2020 and authorize M. Magruder to sign.
[Oregon Broadband 07.02.2020Margaret \(3\).pdf](#)
- B Ratify C41-2020 Intergovernmental Agreement by and between Columbia County and Oregon Health & Science University for Reproductive Health Needs Assessment and authorize Commissioner Margaret Magruder to sign
[C41-2020 Intergovernmental Agreement by and between Columbia County and Oregon Health & Science University for Reproductive Health Needs Assessment.pdf](#)
- C Approve the appointment of Thor Drake to the Parks Advisory Committee with a term to expire December 31, 2021 and authorize the Chair to sign
[Thore Drake Parks Advisory Commitee.pdf](#)
- D Approve Letter of Authority for Captain James Macfarlane
[Letter of Authority for Captain James Macfarlane.pdf](#)

- E Transfer one Personal Day from FY20 to Vacation Leave for Mike Paul
- F Amended 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) (Amended to Correct Scrivener's Error in Exhibit B Account Numbers)
[Amended Resolution No. 43-2020 In the Matter of A Supplemental Budget to Reallocate Appropriations Between Budget Categories In the 2019-2020 Fiscal Year Budget.pdf](#)

AGREEMENTS/CONTRACTS/AMENDMENTS

- G C109-2019-1 Amendment One to Personal Services Contract with Helion for Assessment and Taxation Software (ORCATS).
[C109-2019-1 Amendment One to Personal Services Contract with Helion for Assessment and Taxation Software \(ORCATS\).pdf](#)
- H "C143-2019-1 Amendment 1 to Intergovernmental Agreement #5836 with the Oregon Department of Corrections for Community Corrections Funding and Authorize the Chair to Sign"
[C143-2019- 1 Amendment 1 to Intergovernmental Agreement #5836 with the Oregon Department of Corrections for Community Corrections Funding and Authorize the Chair to Sign.pdf](#)
- I C58-2020 Maintenance Assistance Program Agreement with the Oregon State Marine Board for Fiscal Year 2021 and authorize Chair to sign
[Columbia County Allocation Certification Agreement Maintenance Assistance Program FY21.pdf](#)

MATTERS

DISCUSSION ITEMS

- 10:30 Solid Waste Program
[TS FY 2019 - 2020 RATES FOR POSTING.pdf](#) [BOARD COMMUNICATION June 30 2020.pdf](#) [Junk Vehicle and Boat-RV Disposal Program.pdf](#)
- 10:45 H-GAC Contract and Carlson Paver Purchase
[2020 Carlson Paver Board MEMO.pdf](#)
[Sample Iner Local Contract with HGAC Buy.pdf](#)
- 11:00 66-2020 Resolution Matter of Affirming Columbia County's Commitment to Addressing Systemic Racism, and Proclaiming June 19 as Juneteenth
[66-2020 Resolution Matter of Affirming Columbia County's Commitment to Addressing Systemic Racism, and Proclaiming June 19 as Juneteenth.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.

