



**BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON
Wednesday, July 15, 2020
10:00 AM – Room 310 of Columbia County Court House**

BOARD OF COUNTY COMMISSIONERS REGULAR AGENDA - REVISED

CALL TO ORDER/FLAG SALUTE

MINUTES

- Approve minutes of the 07.08.2020 Board meeting
- Approve the minutes of the 07.08.2020 Work session

VISITOR COMMENTS - 5 MINUTE LIMIT

PUBLIC HEALTH / COVID-19

HEARING(S)

CONSENT AGENDA

- A Approve personnel action for Janet Evans effective 07.31.2020
- B Approve the creation of the position of Administrative Assistant 1 in the Public Health Department.
[Administrative Assistant PH \(1\).pdf](#)
- C Resend letter dated 12.18.2019 appointing Julie Pelletier as members to the Columbia County Fair Board with an expiration of 01.01.22
[Julie Pelletier-resended 07.15.pdf](#)
- D Appoint Julie Pelletier to the Columbia County Fair Board, Position #7 with a term to expire 01.01.2021 and authorize the Chair to sign
[Julie Pelletier-expire 01.01.pdf](#)
- E Oregon Department of Transportation Railroad-Highway Public Crossing Safety Application for Milepost 25.94 (Millard Road) and authorize Chair to sign
[MP 25.94 Millard.pdf](#)

- F Oregon Department of Transportation Railroad-Highway Public Crossing Safety Application for Milepost 24.8 (Bennett Road) and authorize Chair to sign
[MP 24.8 Bennett.pdf](#)
- G Application with Oregon Board of Pharmacy for Community Health Clinic Pharmacy License and authorize Public Health Director Mike Paul to sign
[CCPH Pharmacy Application 2020 v1.pdf](#)
- H Order No. 68-2020, In the Matter of Adopting a Pharmacy Policy for the Management of Medication for Public Health Tuberculosis Services
[Order 68-2020 Pharmacy Policy w EXH.pdf](#)
- I Order No. 69-2020, In the Matter of Adopting the Columbia County HIPAA Policy Updated for the HIPAA Omnibus Final Rule and Directing the Appointment of the County Privacy Officer and County Security Officer
[ORDER 69-2020 HIPAA Policy w EXH.pdf](#)

AGREEMENTS/CONTRACTS/AMENDMENTS

- J C59-2020 Personal Services Contract with Pauly Rogers and Co. P.C for Audit Services
[C59-2020.pdf](#)
- K C61-2020, Oregon Department of Transportation Intergovernmental Agreement No. 33667 for US 30, Millard and Bennett Roads
[C61-2020.pdf](#)

MATTERS

DISCUSSION ITEMS

- 10:15 Price Road
Mike Russell / Nathan Woodward
[ExistingvsLegalized 6_2020.pdf](#)
[BCC Memo Price Road paving_7_2020.pdf](#)
- 10:45 Community Justice Department Staffing
Jean Ripa

COMMISSIONER HEIMULLER COMMENTS

COMMISSIONER MAGRUDER COMMENTS

COMMISSIONER TARDIF COMMENTS

EXECUTIVE SESSION

- 11:00 192.660 (2)(d)
Jean Ripa

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.

