### **COLUMBIA COUNTY**

#### Board of Commissioners Office

Commissioners

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#### Administration

Jacyn Normine

# BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON Wednesday, July 29, 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 minuted of the 07.22.202 Board of Commissioners meeting

#### **VISITOR COMMENTS - 5 MINUTE LIMIT:**

#### **PUBLIC HEALTH / COVID-19:**

Dr. Joe Skariah

#### **HEARING(S)**:

#### **CONSENT AGENDA:**

- A Approve Personnel Action for Jacyn Normine and authorize the Vice-Chair to sign.
- B Order No. 71-2020, In the Matter of Updating Columbia County Rider's Policies and Procedures for Compliance with Title VI of the Civil Rights Act of 1964
- C Appoint Derek Stekhuizen to the Columbia County Fair Board position # 4 to complete the term expiring on 01.01.2022 and authorize the Vice Chair to sign. Derek Stekhuizen.pdf

#### AGREEMENTS/CONTRACTS/AMENDMENTS:

D C63-2020, Grant Agreement No. 1020 with the State of Oregon for CARES Act Coronavirus Relief Fund Disbursements for the First Cost Period and authorize the vice chair to sign.

C63-2020 DAS\_CRF\_Grant Agreement - Columbia County FINAL (1).pdf

#### **MATTERS:**

#### **DISCUSSION ITEMS**

 Emergency Procurement of Medical and Mental Health Services at the Jail Brian Pixley Wellpath Extension (1).pdf Exemption Order for UNC Admin Services (3).pdf

- 2. Columbia County Firearms Range Rate Increase Brian Pixley ORD 19-2009 LIA FEES.pdf
- 3. Social Media/ Public Health discussion-Michael Paul

## **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.