# **COLUMBIA COUNTY**

## Board of Commissioners Office

Commissioners

Margaret Magruder Henry Heimuller Alex Tardif

Administration

Jacyn Normine



BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON Wednesday, August 5, 2020

10:00 AM – Room 310 of Columbia County Court House BOARD OF COUNTY COMMISSIONERS REGULAR AGENDA

Please join the Board of Commissioners meeting from your computer, tablet or smartphone. Call in / login information goto.docx

### CALL TO ORDER/FLAG SALUTE

## **MINUTES**

Approve minutes of the 07.29.2020 Board meeting

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

#### **PUBLIC HEALTH COVID-19**

### HEARING(S)

#### **CONSENT AGENDA**

- A Ratify letter to Judge Grove, Presiding Judge dated 08.03.2020

  Letter to Judge Grove, regarding meeting rooms dated 08.03.2020.pdf
- B Order No. 70-2020 In the Matter of Exempting a Personal Services Contract for the Provision of Medical and Mental Health Services in the Columbia County Jail from 2020 the Screening and Selection Procedures of the Personal Services Contracting Rule.

  Exemption Order for Jail Medical (1).pdf
- C Order No. 73-2020, In the Matter of Authorizing Permits to Construct Two Gates in the Right of way of Lawrence Road, Deer Island

  ORDER FINAL Lawrence Rd Gate Permit w EXHs (3).pdf

#### AGREEMENTS/CONTRACTS/AMENDMENTS

D C125-2019-1, Amendment No. 2 to Oregon Health Authority Intergovernmental Agreement No. 156297-2 for Environmental Health Services and authorize Chair to sign Document Return Statement.pdf CTII Form.pdf 156297-2 final.pdf

#### **MATTERS**

# **DISCUSSION ITEMS**

E CARES Act Funding

CCEM\_CARES Act Funding Request\_23July20 (1).pdf
Fair grounds COVID releated new costs -CRF.pdf
Fair Board additional request CARES Funding.pdf
08.05.2020 CARES ACT-PROJECT COST ESTIMATES AT 08-04-2020 (1).pdf

F Scheduling meeting with CHS

# **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