

COLUMBIA COUNTY
Board of Commissioners Office

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**BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA
COUNTY, OREGON Wednesday, August 12, 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 August 3, 2020 Board meeting
Approve minutes of the August 3, 2020 Work session meeting

VISITOR COMMENTS - 5 MINUTE LIMIT

PUBLIC HEALTH COVID-19 UPDATE

MATTERS

HEARING(S)

Public Hearing In the Matter of the Rate Adjustment for Columbia County Transfer Station
[BOARD COMMUNICATION June 30 2020.pdf](#)
[FY 2020 RATES-FOR POSTING with handling fee.pdf](#) Junk Vehicle and Boat-RV Disposal
Program.pdf

CONSENT AGENDA

- A Resolution 74-2020 In the Matter of Extending the Declaration of a Local State of Emergency Due to COVID-19
[74-2020 Extending Emergency Declaration \(1\).pdf](#)
- B Ratify Letter dated July 31, 2020 re: Oregon Counties Engagement and authorize Sarah Hanson to sign.
- C Ratify letter dated 08.07.2020 re: Modernization of BLM Time Sale Regulations, and authorize Margaret Magruder to sign
[Letter Dated 08.07.2020 re modernization of BLM Timber Sale Regulations.pdf](#)
- D Approve Letter of Authority for Michael Rouches
[Patrol Officer Michael Rouches.pdf](#)

- E Approve Letter of Authority for Shaun Barrett
[Patrol Officer Shaun Barrett.pdf](#)
- F Approve 2.5% Incentive Pay for Enforcement and Corrections Sergeants who are assigned to the Cell Extraction Response Team
- G Order No. 67-2020, In the Matter of Accepting the Dedication of a Property for J Street and Mellinger Road, near Vernonia, Oregon, from James A. Sandman
[2020 ORDER ACCEPT MELLINGER w EXH \(1\).pdf](#)
- H Approve Dedication Deed from James A. Sandman for a Portion of J Street and Mellinger Road
[Dedication Deed FINAL \(1\).pdf](#)

AGREEMENTS/CONTRACTS/AMENDMENTS

- I C64-2020 Grant Agreement Between Columbia County and Columbia-Pacific Economic Development District for COVID-19 Emergency Business Assistance Program
[C64-2020 Grant Agreement -COL-PAC COVID-19 Emergency Business Assistance Program - version 2 FINAL.pdf](#)
[C64-2020 Exhibit A \(1\).pdf](#)

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.

