



**BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA
COUNTY, OREGON Wednesday, September 2, 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 08.26.2020 Board meeting
Approve minutes of the 08.26.2020 Work session

VISITOR COMMENTS - 5 MINUTE LIMIT

Public Health Update

HEARING(S)

CONSENT AGENDA

- A Order No 77-2020 In the Matter of Legalization of a Portion of Price Road, near Rainier, Oregon
[ORDER 77-2020 Price Road Legalization w EXHs \(1\).pdf](#)
- B Order No. 78-2020, In the Matter of Declaring Certain Personal Property Owned by Columbia County to be Surplus to the County's Needs and Directing the Disposal or Sale Thereof [Public Works Crack Seal Machine and Paver]
[Order 78-2020 Surplus \(Crack Seal and Paver\) \(3\).pdf](#)
- C Approve Letter of Authority for Brehm Colin, Deputy Columbia County Sheriff's Office
[Letter of Authority Deputy Brehm Colin.pdf](#)
- D Approve the CIS Grant Application for the Risk Management Grant for Correctional Facilities Fiscal Year 2020/21 and authorize the Sheriff to sign
[CIS.pdf](#)

AGREEMENTS/CONTRACTS/AMENDMENTS

- E C64-2020-1, Amendment 1 to Grant Agreement with Columbia-Pacific Economic Development District for COVID-19 Emergency Business Assistance Program
[C64-2020-1 AMENDMENT 1 - C64-2020 Grant Agreement -COL-PAC - 08.28.20 \(1\).pdf](#)

- F C70-2020 Website and Sharefile Portal End User License Agreement with Pauly Rogers and Co and Authorize the Chair to Sign"
[C70-2020 Sharefile Agreement \(1\).pdf](#)
- G C71-2020, Agreement with Columbia County Economic Team for Crown Zellerbach Trail Interpretive Signage Installation and authorize Chair to sign
[C71-2020 FINAL Columbia County Contract_CZ Trail Interpretive Signage Installation Agreement \(1\).pdf](#)
- H C72-2020, Right-of-Way Grant from United State Bureau of Land Management for Crown Zellerbach Trail and authorize Chair to sign
[C72-2020 BLM PERMIT CZ_Trail_ROW_w_exhibits_OR070163 \(1\).pdf](#)
- I C73-2020, Infrastructure Contract No. 4499-DR-OR with the State of Oregon Office of Emergency Management for Federal Emergency Management Agency (FEMA) Assistance for COVID-19 and authorize Chair to sign
[C73-2020 FEMA DR4499 PA_Resolution 25-2020 Columbia County \(1\).pdf](#)

MATTERS

DISCUSSION ITEMS

EXECUTIVE SESSION

192.660(2) (b) bargaining and (h) litigation

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.