

COLUMBIA COUNTY
Board of Commissioners Office

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BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON
Wednesday, September 23, 2020 10:00 AM – Room 310 of Columbia County
Court House

BOARD OF COUNTY COMMISSIONERS REGULAR AGENDA

<https://global.gotomeeting.com/join/357054141> United States (Toll Free): 1 866 899 4679 Access Code: 357-054-141

A supplemental budget maybe considered during this meeting

CALL TO ORDER/FLAG SALUTE

MINUTES

Approve minutes from the September 16, 2020 Board meeting

VISITOR COMMENTS - 5 MINUTE LIMIT

PUBLIC HEALTH UPDATE

HEARING(S)

CONSENT AGENDA

- A Resolution 81-2020 In the Matter of Reallocation of Appropriations Between Categories In the 2020-2021 Fiscal Year Budget
[Resolution No. 81-2020 with Exhibit 09.14.2020 \(3\).pdf](#)
- B Resolution No. 82-2020 In the matter of Reallocating Appropriations Between Categories In the 2020-2021 Fiscal Year Budget (Public Health Grant)
[82-2020 Supplemental Budget.PH with Exhibit A \(1\).pdf](#)
- C PO #210000053 for Lease of Two Nissan Rogues and One Nissan Sentra for the Finance Department and authorize Chair to sign
[PO 210000053 Finance FY21 Leases V2 w Quotes \(1\).pdf](#)
- D Application for Veteran Services Grantwith ODVA and Authorize Louise Kallstrom to Sign"
[Columbia County Application to Receive ODVA Funds 20-21 \(1\).pdf](#)
- E Approve Letter of Authority for Derek Fraser, Land Use Compliance Specialist
[Letter of Authority Derek Fraser \(1\).pdf](#)

AGREEMENTS/CONTRACTS/AMENDMENTS

- F C43-2018-3 Seventeenth Amendment to Public Services Contract by and between Columbia County and Community Action Team
[C43-2020 2020 PSC AMD 17 - CAT.rtf \(1\).pdf](#)

- G C106-2019-10, Amendment No. 12 to Agreement No. 159805 with the Oregon Health Authority for the Financing of Public Health Services and Authorize Chair to Sign
[C106-2019-10 159805-12 FY21 th.pdf](#)
[Document Return Statement.pdf](#)

- H C74-2020 License and Maintenance Agreement with Clatskanie Library District for Election Drop Box
[C74-2020 License Agreement \[1\].pdf](#)
[Ballot Box Location Map Exhibit A.pdf](#)

- I C75 -2020 License and Maintenance Agreement with City of Vernonia for Election Drop Box
[C75-2020 License Agreement.pdf](#)
[Ballot Box Location Map Exhibit A.pdf](#)

- J C76-2020 License and Maintenance Agreement with the City of Rainier for Election Dropbox
[C76-2020 License Agreement \(1\).pdf](#)

MATTERS

DISCUSSION ITEMS

1. Proposed St. Helens Urban Renewal Plan Amendment 2 / John Walsh, City Administrator
[Amendment & Report.pdf](#)
[2020 Taxing District Letter _Col County.pdf](#)

2. CARES Act update / Louise Kallstrom, Finance Director

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