

COLUMBIA COUNTY

Board of Commissioners Office

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BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON Wednesday, October 21, 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

CALL TO ORDER/FLAG SALUTE

MINUTES

- Approve minutes of the October 14, 2020 Board meeting
- Approve minutes of the October 14, 2020 Work session

VISITOR COMMENTS - 5 MINUTE LIMIT

PUBLIC HEALTH UPDATE

HEARING(S)

CONSENT AGENDA

- A. Reappoint Leslie Jerry Keenon, to the Chairperson's Pool on the Board of Property Tax Appeals with a term effective October 15, 2020 and end June 30, 2020 [Recommendations for 2020-2021 BOPTA members.pdf](#)
- B. Appoint Deborah Hazen to the Chairperson's Pool on the Board of Property Tax Appeals with a term effective on October 15, 2020 and end on June 30, 2020. [Recommendations for 2020-2021 BOPTA members.pdf](#)
- C. Reappoint Leslie Jerry Keenon, and Deborah Hazen to the Non- office-Holding Pool on the Board of Property Appeals with a term effective October 20, 2020 and end on June 30, 2021 [Recommendations for 2020-2021 BOPTA members.pdf](#)
- D. Appoint Mike Hafeman to the Non-office-Holding Pool on the Board of Property Appeals with a term effective October 15,2020 and end June 30, 2020 [Recommendations for 2020-2021 BOPTA members.pdf](#)
- E. Order No. 84-2020 In the Matter of Adopting a Temporary Policy Limiting Access to County Facilities In Response to COVID-19
[Order 84-2020 Building Access 10.15.docx \(1\).pdf](#)

AGREEMENTS/CONTRACTS/AMENDMENTS

- F. C87-2020, Remote Access Agreement with Legacy Health System for Clinical Information Systems and Authorize Chair to Sign [C87-2020 Columbia County Public Health_Delegate_Sponsor_20200904 \(1\).pdf](#)

MATTERS

DISCUSSION ITEMS

1. CARES Act Project Status Report
[Distribution Network.pdf](#)
[COLUMBIA PACIFIC FOOD BANK COVID 19 Proposal.pdf](#)
[Preliminary_Remittance_Factor_2021-2023.v2_.pdf](#)
[columbia fee justification 10.3.pdf](#)
[2020-10-21 BOC MEETING -CARES ACT REPORT \(1\).pdf](#)

2. Subdivision Preliminary Plat Application / Tristan Wood
[City of Scappoose Land Use Form for Dutch Canyon 4 Subdivision \(1\).pdf](#) [Tax Map 3213CD with Storm Tract TL 400 \(1\).pdf](#)
[Dutch Canyon 4 Preliminary LU Plan Set \(1\).pdf](#)

3. Bids and selected vendor for the buses being purchasing and review the associated Purchase Order for buses / John Dreeszen
[Columbia E1 Comparison Form.pdf](#)
[Columbia County Van Purchase Analysis.pdf](#)
[Columbia County Bus Purchase Analysis.pdf](#)
[Columbia B Comparison Form.pdf](#)
[Schetky Purchase Order \(1\).pdf](#)

EXECUTIVE SESSION

COMMISSIONER HEIMULLER COMMENTS

COMMISSIONER MAGRUDER COMMENTS

COMMISSIONER TARDIF COMMENTS

ADJOURNMENT

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