

COLUMBIA COUNTY

Board of Commissioners Office

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BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Wednesday, November 4, 2020

10:00 AM – Room 310 of Columbia County Court House

BOARD OF COUNTY COMMISSIONERS REGULAR AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES

Approve minutes of the 10.28.2020 Board meeting

Approve minutes from the 10.28.2020 work session

VISITOR COMMENTS - 5 MINUTE LIMIT

HEARING(S)

CONSENT AGENDA

- A Approve Personnel Action for Mike Paul and authorize the Chair to sign
- B Approve personnel action for Kathy Coddington and authorize the Chair to sign

AGREEMENTS/CONTRACTS/AMENDMENTS

- C C89-2020, Construction Contract with Columbia NW Heating Inc. for HVAC upgrades to the Courthouse Annex and Old Courthouse
[C89-2020 CONTRACT HVAC UPGRADES - CARES 115 with Exhibits 10.29.2020 \(1\).pdf](#)
- D C91-2020, Contract with Structured Communication Systems, Inc., for Phone System, Implementation and Equipment
[C 91-2020 Structured Contract - Final w EXHs \(1\).pdf](#)

MATTERS

DISCUSSION ITEMS

HR Director Recruitment Process

Bicycle/Pedestrian Funds approved for Crown Z Trail/Holce Property ROW

[CZ Trail.pdf](#)

CARES Act Funding update

[2020-11-04 BOC MEETING-CARES ACT REPORT \(1\).pdf](#)

[103-CARES Act Project Status3-MILLER updated 27oct2020.pdf](#)

[102-CARES Act Project Status 3-MILLER updated 27Oct2020.pdf](#)

[101-CARES Act Project Status3-MILLER updated 27oct2020.pdf](#)

Funding request to supplement Emergency Small Businesses Grant program. Round 4

[Proposal to County.pdf](#)

C95-2020, Public Services Contract with Guardian RFID for Inmate Tracking Services

[C95-2020, Public Services Contract with Guardian RFID for Inmate Tracking Services.pdf](#)

EXECUTIVE SESSION

192.660(2)(e)

COMMISSIONER HEIMULLER COMMENTS

COMMISSIONER MAGRUDER COMMENTS

COMMISSIONER TARDIF COMMENTS

ADJOURNMENT