

COLUMBIA COUNTY

Board of Commissioners Office

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BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Wednesday, November 25, 2020 10:00 AM –

230 Strand St., Columbia County Court House, St. Helens, OR

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 from the 11.04.2020 Board meeting

Approve minutes of the 11.04.2020 Work session

Approve minutes of the 11.17.2020 Special meeting

Approve minutes of the 11.20.2020 Special meeting

VISITOR COMMENTS - 5 MINUTE LIMIT

HEARING(S)

PUBLIC HEALTH UPDATE

CONSENT AGENDA

- A. Approve Purchase Order 210000082 for Schetky NW and authorize the Chair to sign. [PO 210000082 Schetky NW.pdf](#)
- B. Approve Purchase Order 210000082B with Schetky NW and authorize the Chair to sign. [PO 210000082B Schetky NW.pdf](#)
- C. Reappoint Mike Fuls to the Columbia County Vector Control District for a four year term to expire December 31, 2024 and authorize the Chair to sign. [Mike Fuls expire 2024.pdf](#)
- D. Reappoint Shaun Stewart to the Columbia County Planning Commission for a four year term to expire December 31, 2024 and authorize the Chair to sign. [Shaun Stewart expire 2024.pdf](#)
- E. Reappoint Laken Gortler to the Columbia County Fair Board, Position #1 for a three year term to expire January 1, 2023 and authorize the Chair to sign. [Laken Gortler expiration 2023.pdf](#)
- F. Reappoint Scott Russell to the 4H & Extension Service Budget Committee for a three (3) year term that will expire December 31, 2023 and authorize the Chair to sign. [Scott Russell term expiration 2023.pdf](#)

- G. Approve Letter of Authority for McKenzie McClure, Patrol Officer, City of Scappoose Police Department
[Patrol Officer McKenzie McClure \(1\).pdf](#)

AGREEMENTS/CONTRACTS/AMENDMENTS

- H. C106-2019-12, Amendment No. 14 to Agreement No. 159805 with the Oregon Health Authority for the Financing of Public Health Services and authorize Chair to Sign [Document Return Statement.pdf](#)
[159805-14 FY21 tlh.pdf](#)
- I. C55-2020-1, Amendment No. 1 to Grant Agreement No. 34219 (5339) with the Oregon Department of Transportation for Transit Vehicles and authorize the Chair to sign. [C55-2020-1.pdf](#)
- ~~J. C102-2020 Personal Services Contract by and between Columbia County and Lower Columbia Engineering — [C102-2020 Design Contract Lower Columbia Engineering with Exhibits FINAL 11.19.2020 \(1\).pdf](#) — pulled~~

MATTERS

DISCUSSION ITEMS

1. Emergency Mgmt Director Recruitment
2. Appointment of County Treasurer
3. Amendment #3 to IGA #90G00254 to Oregon Building Code Division
[2020-1119 BoCC MEM - BCD IGA Amd 3.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