COLUMBIA COUNTY

Board of Commissioners Office

Commissioners

Margaret Magruder Henry Heimuller Alex Tardif

Administration

Jacyn Normine



BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON Wednesday, December 2, 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 from the November 25, 2020 Board meeting Approve minutes from the November 25, 2020 Work session

VISITOR COMMENTS - 5 MINUTE LIMIT

PUBLIC HEALTH UPDATE

HEARING(S)

CONSENT AGENDA

- A. STIF AUP Engagement Letter with Pauly Rogers and Authorize Louise Kallstrom to Sign STIF AUP Engagement Letter (1).pdf
- B. Reappoint Julie Pelletier to the Columbia County Fair Board, Position # 7 for a three (3) year term to expire January 1, 2023 and authorize the Chair to sign. Julie Pelletier-expire 01.01.23.pdf

AGREEMENTS/CONTRACTS/AMENDMENTS

C. C41-2020-1, Amendment to the Intergovernmental Agreement with Oregon Health Sciences University for a Reproductive Health Needs Assessment and authorize Chair to sign C41-2020-1 IGA Amend 1.pdf

MATTERS

DISCUSSION ITEMS

- 1. Governor's Financial Assistance to Support Oregon Businesses
- Discussion Regarding Land Use Notice Issues 2020-1125 Notice Issues (1).pdf

EXECUTIVE SESSION

192.660(2)(h) Litigation

COMMISSIONER HEIMULLER COMMENTS

COMMISSIONER MAGRUDER COMMENTS

COMMISSIONER TARDIF COMMENTS

<u>ADJOURNMENT</u>

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