

COLUMBIA COUNTY

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BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON Wednesday, December 9, 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 December 2, 2020 Board meeting

VISITOR COMMENTS - 5 MINUTE LIMIT

HEARING(S)

CONSENT AGENDA

- A. Appoint Elaine Placido to The Columbia County Planning Commission, Position #7 with a term to expire December 31, 2025, and authorize the Chair to sign.
[Placido expire 12-2025.pdf](#)
- B. Reappoint Paul Langner to the Columbia County Development Agency Budget Committee for a three year term, with a term to expire December 31, 2023 and authorize the Chair to sign.
[Langner expire 2023 CCDA.pdf](#)
- C. Reappoint Paul Langner to the Columbia County Budget Committee for a three (3) year term, with a term to expire December 31, 2023 and authorize the Chair to sign.
[Langner expire 2023.pdf](#)
- D. Reappoint David Clark to the CZ Advisory Committee for a two (2) year term, with a term to expire December 31, 2022 and authorize the Chair to sign.
[David Clark 2022.pdf](#)
- E. Order No. 89-2020, In the Matter of a One-Year Extension for Ambulance Service Area Franchises
[ORDER 89-2020 Extending Franchises 2020.pdf](#)

AGREEMENTS/CONTRACTS/AMENDMENTS

- F. C106-2019-11 Amendment #13 to the Oregon Health Authority 201-2021 Intergovernmental Agreement for the Financing of Public Health Services and authorize the Chair to sign.
[Document Return Statement.pdf](#) [159805-13 FY21 tlh.pdf](#)
- G. C93-2020 Public Services Contract With Cardinal Staffing
[C93-2020 Public Services Contract with Cardinal Services 2020.pdf](#)
- H. C98-2020, Memorandum of Understanding with Consejo Hispano for Community Engagement, Education, Support and Outreach for Active Surveillance of COVID-19 Case Contacts and authorize Chair to sign
[Columbia County MOU Signature Page.pdf](#)

- I. C101-2020, Grant Agreement No. 20-210 with the Oregon Military Department Office of Emergency Management and authorize Chair to sign
[C101-2020 20-210 Columbia County \(1\).pdf](#)
- J. C102-2020 Personal Services Contract by and between Columbia County and Lower Columbia Engineering
[C102-2020 PSA with Lower Columbia Engineering.pdf](#)
- K. C104-2020, Amendment #3 to IGA #90G00254 with Oregon Building Code Division for building services
[90G00254 Amd 3_County.pdf](#)

MATTERS

DISCUSSION ITEMS

- 1. Scappoose Bay Watershed Council Annual Report presentation, Dana Pricher
[2020 State of the Watershed - County presentation.pdf](#)
- 2. CARES Act Discussion
[2020-12-09 BOC MEETING-CARES ACT REPORT.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