

COLUMBIA COUNTY
Board of Commissioners Office

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BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON
Wednesday, December 23, 2020 10:00 AM –
Virtually from the 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

MINUTES

Approve the minutes from the December 16, 2020 Board meeting

VISITOR COMMENTS - 5 MINUTE LIMIT

PUBLIC HEALTH UPDATE

HEARING(S)

CONSENT AGENDA

- A. Order No. 90-2020 In the Matter of Strategic Investment Program Distribution for 2021
[Order 90-2020 2021 Distribution Order with Exhibit.docx](#)
- B. Resolution No. 91-2020, In the Matter of Extending the Declaration of a Local State of Emergency Due to COVID-19
[91-2020 Resolution - 2nd extension.pdf](#)
- C. Reappoint Rosemary Lohrke to the Columbia County Transportation Roads Advisory Committee Position # 7 for a two (2) year term and authorize the Chair to sign.
[Lohrke \(TRAC\) term to expire 2022.docx](#)
- D. Reappoint Paul Langner to the Transportation Roads Advisory Committee Position #8 for a three (3) year term and authorize the Chair to sign.
[Langner \(TRAC\) term to expire 2024.docx](#)
- E. Reappoint Nita Greene to the Columbia County Transportation Roads Advisory Committee Position #5 for a two (2) year term and authorize the Chair to sign.
[Greene \(TRAC\) term to expire 2022.docx](#)
- F. Reappoint Pat LaPointe to the Columbia County Transportation Roads Advisory Committee Position #4 for a two (2) year term and authorize the Chair to sign.
[LaPointe \(TRAC\) term to expire 2022.docx](#)
- G. Reappoint Jeff Peterson to the Columbia County Traffic Safety Committee for a three (3) year term and authorize the Chair to sign.
[Peterson Traffic Safety 2023.docx](#)
- H. Reappoint Captain James McFarland to the Columbia County Traffic Safety Committee for a two (2) year term and authorize the Chair to sign.
[McFarland Traffic Safety 2022.docx](#)

- I. Reappoint Henry Heimuller to the Columbia County Traffic Safety Committee for a two (2) year term and authorize the Chair to sign.
[Heimuller Traffic Safety 2022.docx](#)
- J. Reappoint Jay Tappan to the Columbia County Traffic Safety Committee for a three (3) year term and authorize the Chair to sign.
[Tappan Traffic Safety 2023.docx](#)
- K. Reappoint Lynnette Chiotti to the Columbia County Traffic Safety Committee for a two (2) year term and authorize the Chair to sign
[Chiotti Traffic Safety 2022.docx](#)
- L. Reappoint Lonny Welter to the Columbia County Traffic Advisory Committee for a two (2) year term and authorize the Chair to sign.
[WelterTraffic Safety 2022.docx](#)
- M. Reappoint Jason Hudson to the Columbia County Waste Advisory Committee, Position # 6 Alternate Industry Service Representative for a three (3) year term and authorize the Chair to sign.
[Jason Husdson exp. 2023.docx](#)

AGREEMENTS/CONTRACTS/AMENDMENTS

- N. C119- 2018-2 Seventh Amendment to Personal Services Contract with Columbia County Legal Aid for Law Library Management Services
[C119-2018-2 CCLL 2020 Contract amendment 7.docx \(1\).pdf](#)
- O. C107-2020 Memorandum of Agreement with the Columbia County Deputy Sheriff's Association Regarding Overtime
[C107-2020 Marked MOA - 3-12&1-10 shifts-OT 2020.docx](#)
- P. C108-2020 Memorandum of Agreement with the Columbia County Deputy Sheriff's Association Regarding Grievance Procedures
[C108-2020 MOA re Article 13 Grievances 2020 \(1\).doc](#)

MATTERS

DISCUSSION ITEMS

- 1. Enterprise Zone Sponsor authorization request
[Revised Cascades Enterprise Zone Authorization Application - Signed 11.12.2020.pdf](#)
[Proposed Resolution for Zone Sponsors - Cascades Scappoose & St.pdf](#)
[Columbia County Board of Commissioners Enterprise Zone Authorization Request - Cascades - 12.4.pdf](#)
- 2. Columbia County Law Library / Brandee Duzdic
[Law Library -Columbia County Commissioner Submission, Dec 2020.pdf](#)
- 3. CARES Act Update
[20201218095144.pdf](#)

COMMISSIONER HEIMULLER COMMENTS

COMMISSIONER MAGRUDER COMMENTS

COMMISSIONER TARDIF COMMENTS

EXECUTIVE SESSION

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

