

COLUMBIA COUNTY
Board of Commissioners Office

Commissioners
Margaret Magruder
Henry Heimuller
Alex Tardif

Administration
Jacyn Normine



ST. HELENS, OR 97051

230 Strand St., Room 338
Direct (503) 397-4322
Fax (503) 366-7243
www.columbiacountyor.gov

**BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA
COUNTY, OREGON Wednesday, December 30, 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 minutes of the December 23, 2020 Board meeting
Approve minutes of the December 23, 2020 Work session

VISITOR COMMENTS - 5 MINUTE LIMIT

PUBLIC HEALTH UPDATE

HEARING(S)

CONSENT AGENDA

- A. Approve Personnel Action for Mike Russell and authorize the Chair to sign.

AGREEMENTS/CONTRACTS/AMENDMENTS

- B. C106-2019-13, Amendment No. 15 to Agreement No. 159805 with the Oregon Health Authority for the Financing of Public Health Services and Authorize Chair to Sign
[C106-2019-13 159805-15 FY21 th \(1\).pdf](#)
- C. C109-2020 Coronavirus Emergency Supplemental Funding Subgrant Agreement #6036 with the Oregon Department of Corrections and Authorize the Chair to Sign [C109-2020.pdf](#)

MATTERS

DISCUSSION ITEMS

1. Columbia County Federal Highways Emergency Relief Projects /Tristian Wood
[Federal Highways Emergency Relief project.pdf](#)
2. Sheriff's Office Supervisory Incentive Pay
[Supervisory Incentive Pay.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