

COLUMBIA COUNTY BOARD OF COMMISSIONERS

BOARD MEETING

MINUTES

April 1, 2020

The Columbia County Board of Commissioners met in scheduled session with Commissioner Alex Tardif, Commissioner Henry Heimuller and Commissioner Margaret Magruder together with Sarah Hanson, County Counsel and Jacyn Normine, Board Office Administrator via telecommunication.

Present: Alex Tardif, Margaret Magruder, Jacyn Normine, Henry Heimuller

CALL TO ORDER/FLAG SALUTE:

Commissioner Alex Tardif called the meeting to order and led the flag salute

MINUTES:

Commissioner Heimuller moved, Commissioner Magruder seconded to approve the March 25, Board meeting and March 25, work session. The motion carried unanimously.

PUBLIC HEALTH:

MIKE PAUL, PUBLIC HEALTH DIRECTOR, updated information on COVID-19 cases. Globally there are 900,000 and 44,000 deaths, Oregon has 690 confirmed cases, 154 hospitalized and 18 deaths. Columbia County has one confirmed case and 190 negative test results.

VISITOR COMMENTS - 5 MINUTE LIMIT:

None

MATTERS:

Commissioner Tardif read into the record Proclamation "Sexual Assault Awareness Month April, 2020." Commissioner Heimuller moved, Commissioner Magruder seconded to dedicate the month of April as Sexual Assault Awareness Month. The motion carried unanimously.

HEARING(S):

None

CONSENT AGENDA:

Commissioner Tardif read the consent agenda in full. Item F was pulled from the agenda. Commissioner Heimuller moved and Commissioner Magruder seconded to approve the Consent Agenda and Agreements/ Contracts / Amendments as follows. The motion carried unanimously.

- A. Approve Wire Works Estimate #7580 for Vehicle Equipment through PO # 2000000148 and authorize the Chair to sign
- B. Approve Wire Works Estimate #10926 for Vehicle Equipment through PO # 2000000148 and authorize the Chair to sign.
- C. Approve Wire Works Estimate #10927 for Vehicle Equipment through PO #

2000000148 and authorize the Chair to sign

D. Approve Wire Works Estimate #10928 for Vehicle Equipment through PO # 2000000148 and authorize the Chair to sign

E. Ratify C106-2019-6 # 159805 Oregon Health Authority IGA fir 2019-2021 Financing of Public Health Service and authorize the Vice Chair to sign

F. ~~X~~-Order No. 29-2020 In the Matter of a Sole Source Procurement for Specialty Court Services from Columbia River Partnerships for Change
PULLED

AGREEMENTS/CONTRACTS/AMENDMENTS:

G. C29-2020 Public Procurement Contract by and between Columbia County and Wilcox Flegel

H. C30-2020 Public Procurement Contract by and between Columbia County and Wilson Oil Co. dba Wilcox & Flegel

I. C31-2020 Public Procurement Contract by and between Columbia County and Lawrence Oil, Co.

DISCUSSION ITEMS:

Today's 1:00 P.M. Board Work Session meeting has been canceled.

Commissioner Heimuller moved, Commissioner Magruder seconded to donate \$25,000.00 out of the economic development fund resources to help aid in local area Senior Centers and fringe population. In providing resources to their meals programs. The motion carried unanimously.

EXECUTIVE SESSION:

None

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller shared that on Monday the NW Housing Authority closed on 13 acres on Gable Rd. across from Walmart. NW Housing Authority will be building a 238 unit complex. A shout out to Nina Reed, NOHA Chair she has driven this project and has done a great job.

He thanked the staff for the flexibility they have demonstrated through this transition of COVID-19.

Please follow the words of Oregon Governor Kate Brown, Stay Home, Stay Safe.

Practice social distancing it is up to us as individuals to help flatten the curve.

COMMISSIONER MAGRUDER COMMENTS:

Today is April 1st in addition to April fool's Day it is Census Day, you can go on line or call 844-330-2020 to complete your Census so we can get federal funding.

Commissioner Magruder thanked Jacyn Normine and Kathy Coddington for working through all of the troubles of taking our meetings virtual. We know that people were frustrated as all the problems were worked out. Jacyn and our IT staff have solved all the problems.

Tonight at 6:00 P.M the Historical Museum will be holding a virtual presentation on Facebook. You can also view this presentation on their website.

She thanked the General Services Staff for keeping us clean and sanitized.

COMMISSIONER TARDIF COMMENTS:

Commissioner Tardif feels like it's kind of a catch 22 stay home, stay safe and at the same time we are asked to support our local restaurants. Please do support your local restaurants but with social distancing.

He is concerned about everyone's mental health. Take your meds; mindfulness, exercise, diet and sleep. We want you to stay healthy and well.

Together as a community we will work through this.

With nothing further coming before the Board, this meeting adjourned. Dated this 1st day of April, 2020

NOTE: Audio/video of the meeting is also posted on our website at <https://www.columbiacountyor.gov/meetings>

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: _____
Alex Tardif, Chair

By: _____
Margaret Magruder, Commissioner

By: _____
Henry Heimuller, Commissioner

By: _____
Jacyn Normine
Board Office Administrator

