

**COLUMBIA COUNTY BOARD OF COMMISSIONERS**

**BOARD MEETING**

**MINUTES**

**April 22, 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 with County Staff and public.

**CALL TO ORDER/FLAG SALUTE:**

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

**MINUTES:**

Commissioner Heimuller moved, Commissioner Magruder seconded to approve the April 15, 2020 Board meeting and April 15, 2020 work session minutes. The motion carried unanimously.

**VISITOR COMMENTS - 5 MINUTE LIMIT:**

None

**MATTERS:**

None

**HEARING(S):**

None

**CONSENT AGENDA:**

Commissioner Tardif read the consent agenda in full. Commissioner Heimuller moved and Commissioner Magruder seconded to approve the Consent Agenda and Agreements/ Contracts / Amendments as follows. Sarah Hanson, County Counsel gave an explanations for items #E. and #F. The motion carried unanimously.

- A. Ratify letter to AOC dated 04.15.2020 responding to the COVID-19 pandemic.
- B. Ratify letter to Community Action Team for expectations of allocations and authorize Vice Chair Margaret Magruder to sign.
- C. Resolution No. 34-2020 In The Matter of a Supplemental Budget to Reallocate Appropriation Between Budget Categories In the 2019-2020 Fiscal Year Budget
- D. Resolution 36-2020 In The Matter of a Supplemental Budget to Reallocate Appropriations Between Budget Categories In the 2019-2020 Fiscal Year Budget

**AGREEMENTS/CONTRACTS/AMENDMENTS**

- E. Rescind approval of 11.27.19 C156-2019 Public Service Contract by and between Columbia County and Keefe Group, LLC for Commissary Services in the Columbia County Jail.
- F. C156-2019 Public Service Contract by and between Columbia County and Keefe Commissary Network, LLC for Commissary Services.

- G. C12-2020-1 Amendment No. 1 to Public Services Contract by and between Columbia County and Futurity IT, Inc.

### **PUBLIC HEALTH:**

Mike Paul, Public Health Director updated information on COVID-19 cases. Oregon has approx. 2,002 cases confirmed cases, 39,126 negative results, 78 deaths, 471 hospitalized during illness. Columbia County has 14 confirmed cases, 8 of these cases have had full recoveries. Columbia County has not had any new confirmed cases for 10 days.

Basic frame work for reopening will be updated by the Governor's office tomorrow. Once information has been received by the Governor's office and Public Health Authority, Mike will update the information on what we will need to do at a county level to reopen.

Mike Paul briefed the Board on Amendment No. 7 with OHA, this IGA will come before the Board next week for approval.

Commissioner Heimuller gave a big thank you to Washington County for helping neighboring counties and providing beds in their quarantine facility.

Commissioner Tardif was contacted by Jennifer Purcell, she would like to meet with the Board and Public Health Officials to discuss the reopening framework for Columbia County. Commissioner Tardif will reach out to Jennifer Purcell to invite her to join the meeting on 04.24.2020 or 04.27.2020 Mike Paul asked that a Medical Doctor also be invited to the conversation to answer questions.

Please visit [www.columbiacountyor.gov/news](http://www.columbiacountyor.gov/news) for the most updated information.

### **DISCUSSION ITEMS:**

1. Risk Management Committee, Mike Russell briefed the Board on the refund that the county receives most years from SAIF, this year we received approx. \$40,000.00. The Risk Management Committee is requesting that the funds be available to Risk Management for safety upgrades. The Commissioners were in agreement that Risk Management would be able to use these funds for upgrades. The Board asked that the Risk Management committee provide a list of where these funds would be used for board approval.
2. Commissioner Tardif and Louise Kallstrom, Finance Director brought for discussion the funds available in the Marijuana Funds. Louise is estimating a total of \$310, 00.00 available by the end of the fiscal year (June 30, 2020). It has been discussed to use this money for small business grants or loans to help during the COVID-19 pandemic. It was discussed to maybe release a lump sum to ColPac or CAT and have them run a grant or loan program. Discussion was also held on partnering with the Port, and also to add the \$40,000.00 from the economic reserve fund (youth drop in center) to bring the total amount available to \$350,000.00. In addition it was discussed to release the funds in increments that would be useful and how effectively this money will be used. Commissioner Tardif will be meeting with Della Graham and they will determine how other counties are managing small business grants or loans.

Commissioner Tardif asked that Louise prepare to do a supplemental budget and move the funds into the 208 account so the funds are available.

**EXECUTIVE SESSION:**

None

**COMMISSIONER HEIMULLER COMMENTS:**

Commissioner Heimuller thanked Cascade Tissue in Scappoose, Brian Dietz Manufacturing Plant Manager helped coordinate the 300 case donation to the County. Jeremy with our Columbia County Corrections was able to coordinate help to transport the 300 cases to the Fairgrounds, Mikala Hiemuller and friends were also a great help in making this happen. Thank you all.

We have been able to distribute 157 out of the 300 cases to Columbia County within 24 hours. Thanked Jacyn and Kathy in the Boards office for helping coordinate the distributions.

**COMMISSIONER MAGRUDER COMMENTS:**

Happy earth day! Earth day began in 1970.

She delivered toilet paper to the Clatskanie Senior Center, it was heartwarming to see how toilet tissue is welcomed. She thanked Cascade Tissue for their generous donation.

Elks is hosting a drop off donation in their parking lot tomorrow from 3-8 they will be accepting, canned food, boxed foods and hygiene products.

Take care of one other, Columbia County is doing a great job by wearing their masks. If we want to reopen we need to be careful and follow the rules and do things that make sense.

**COMMISSIONER TARDIF COMMENTS:**

Commissioner Tardif echoed Commissioner Magruder by wishing everyone a Happy Earth Day, and thanked Cascade Tissue for the generous donation.

Thank you everyone, have a great day.

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

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