

**COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING
MINUTES
May 6, 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.

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

MINUTES

Commissioner Heimuller moved and Commissioner Magruder seconded to approve the minutes of the April 29, 2020 Board meeting and April 29, 2020 Work Session. The motion carried unanimously.

VISITOR COMMENTS- 5 MINUTE LIMIT: None

PUBLIC HEALTH UPDATE:

Mike Paul updated the results of COVID-19 with 72 new cases in the State of Oregon and 8 new presumptive cases this brings the state total to 2,839 and a death toll of 113. Columbia County has had 15 confirmed cases with 13 fully recovered out of the 15 and 0 deaths. Mike will be meeting with the Board this afternoon to discuss moving Columbia County into reopening in Phase I.

HEARING: None

CONSENT AGENDA:

Commissioner Tardif read the consent agenda in full. Item #C has been pulled for discussion. Commissioner Heimuller moved and Commissioner Magruder seconded to approve the consent agenda and Agreements/ Contracts / Amendments as follows. The motion carried unanimously.

- A. Street Closure - Plaza Square at S. 1st Street and Strand Street, St. Helens, OR. June 5, 2020 7a.m- 5 p.m. and authorize the Chair to sign.

AGREEMENTS/CONTRACTS/AMENDMENTS

- B. C124-2019-1 " Amendment No. 12 Intergovernmental Agreement 720-07 Between Columbia County and Portland Community College and authorize the Chair to sign
- ~~C. C25-2020 Subagreement by and between Columbia County and Columbia River Partnerships for Change for Criminal Justice Commission Specialty Courts Grant Program Administration Justice Reinvestment Grant Program PULLED~~
- D. C35-2020, Permit and Hold Harmless Agreement with the St. Helens School District for COVID-19 MeaDistribution at the Public Works Parking Lot and authorize Chair to Sign
- E. C38-2020 Intergovernmental Agreement with City of Scappoose for Building Inspection and Plan Review Services

MATTERS:

None

DISCUSSION ITEMS:

District Attorney Jeff Auxier and Finance Director Louise Kallstrom joined the Board, after discussion Commissioner Heimuller moved, Commissioner Magruder seconded to approve C25-2020 Subagreement by and between Columbia County and Columbia River Partnerships for Change for Criminal Justice Commission Specialty Courts Grant Program Administration Justice Reinvestment Grant Program.

A supplemental Budget will be scheduled for an upcoming Board of Commissioners meeting for approval.

EXECUTIVE SESSION:

The Board recessed from the regular scheduled session to go into Executive Session under 192.660(2)(d). Upon coming out of Executive Session no action was taken.

COMMISSIONER MAGRUDER COMMENTS:

Mother's Day is coming up, Happy Mother's Day to all of you mothers out there.

COMMISSIONER HEIMULLER COMMENTS:

Today is National Nurses Day, Thank you to all of our Nurses.

COMMISSIONER TARDIF COMMENTS:

May is Mental Health Awareness Month. Remember you do not always know what someone is going through, say a kind word or give a smile to someone new today.

With nothing further coming before the Board, the meeting was adjourned.

Dated at St. Helens, Oregon this 06th day of May, 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