

COLUMBIA COUNTY BOARD OF COMMISSIONERS

BOARD MEETING

MINUTES

May 20, 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 May 6, 2020 Board meeting and May 6, 2020 work session minutes. The motion carried unanimously.

VISITOR COMMENTS - 5 MINUTE LIMIT: None

MATTERS: None

PUBLIC HEALTH UPDATE:

Mike Paul updated the results of COVID-19 with 4.9 million Cases reported worldwide. Oregon is at 3,726 reported cases & 140 deaths reported. Mike explained how entering into PHASE 1 will work and how contact tracing will be done.

Commissioner Magruder thanked Mike and his staff for responding so quickly and efficiently in responding to agricultural workers and their employers.

Commissioner Heimuller noted that fraternal organizations are going to be allowed to open.

Discussion was held on the Columbia County Recovery Effort committees, grants and PPE for the small businesses. Steve Pegram, Emergency Management Director joined the call to input on the 7 Recovery Support Functions (RSF). No action was taken.

CARES Act, Coronavirus Relief Fund used to cover costs that are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) ("necessary expenditures"); That were not accounted for in the budget most recently approved as of March 27, 2020; and were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020. After discussion, Commissioner Magruder moved and Commissioner Heimuller to approve the Federal Funding Certification letter as presented and the excel worksheet to the State of Oregon. The motion carried unanimously.

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HEARING(S):

Proposed supplemental budget for Columbia County for the current fiscal year.

Louise Kallstrom, Finance Director presented supplemental budgets for the General Fund, Program Changes, Bike and Footpath, Specialty Court and Emergency Management Grants. The supplemental budgets are in the consent agenda for approval items E, F, G, H, I, with no public comment the hearing was closed.

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. Items G, H, & I corrected to 2019-2021. The motion carried unanimously.

- A. Ratify approval for Letter of Authority Under the Columbia County Enforcement Ordinance for Eric Zwald Patrol Officer- City of Scappoose Police Department dated 05.06.2020
- B. Ratify letter to the Office of the Secretary of Transportation dated 04.29.2020
- C. Approve Letter of Authority Under the Columbia County Enforcement Ordinance for Eric Vause, Deputy - Columbia County Sheriff's Office
- D. Order No. 38-2020, In the Matter of Adopting a Temporary Telecommuting Agreement and Policy in Response to COVID-19 (Coronavirus)
- E. Resolution No. 43-2020 In the Matter of A Supplemental Budget to Reallocate Appropriations between Budget Categories in the 2019-2020 Fiscal Year Budget (General Fund)
- F. Resolution No. 44-2020 In the matter of a Supplemental Budget to Reallocate Appropriations Between Budget Categories in the 2019-2020 Fiscal Year Budget (Program Changes)
- G. Resolution No. 45-2020 In the Matter of a Supplemental Budget to Reallocate Appropriations Between Budget Categories in the 2019-2020 Fiscal Year Budget (Bike and Footpath)
- H. Resolution No. 46-2020 In the Matter of a Supplemental Budget Reallocating Appropriations Between Budget Categories for the 2019-2020 Fiscal Year Budget (Specialty Court)
- I. Resolution No. 47-2020 In the Matter of a Supplemental Budget to Reallocate Appropriations Between Budget Categories for the 2019-2020 Fiscal Year Budget (Emergency Management Grants)

AGREEMENTS/CONTRACTS/AMENDMENTS

- J. C32-2020 Personal Services Contract - by and between Columbia County and Seth Battles
- K. C39-2020 Intergovernmental Agreement with Multnomah County for Dashboards and Authorize the Chair to Sign
- L. C36-2020, Construction Contract with Accurate Electric Unlimited, Inc. for Control Room System Upgrade

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DISCUSSION ITEMS:

Brian Pixley, Columbia County Sheriff presented C37-2020 Public Service Contract by and between Columbia County and OCV, LLC. This APP is free to citizens, and safe guards are in place that individuals will know that this does not take place of calling 911. Commissioner Heimuller moved Commissioner Magruder seconded to approve C37-2020 Public Service Contract by and between Columbia County and OCV, LLC. The motion carried unanimously.

EXECUTIVE SESSION:

None

COMMISSIONER HEIMULLER COMMENTS:

Yesterday was Election Day. Appreciative of voters, and the fact the Jail Levy has passed for the third time. The funding helps keep criminals off the streets amongst other services. Also, the big ask from the St. Helens School District Bond passed, the Vernonia Fire District request for funding passed, and he also was inspired by the City of Portland and passing the homeless population funding program put on by Metro. Thank you to all of you that voted.

COMMISSIONER MAGRUDER COMMENTS:

Commissioner Magruder mentioned earlier that agricultural workers are in need of PPE, she reached out to Columbia County Public Health and they were able to help quickly and efficiently. So if you are an agricultural enterprise that needs PPE please contact our Public Health Department.

COMMISSIONER TARDIF COMMENTS:

May is mental health awareness month, do something kind for your neighbor or friends. He thanked everyone that voted.

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