

COLUMBIA COUNTY BOARD OF COMMISSIONERS

BOARD MEETING

MINUTES

May 27, 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, Commissioner Magruder seconded to approve the May 20, 2020 Board meeting and May 20, 2020 work session minutes. The motion carried unanimously.

VISITOR COMMENTS - 5 MINUTE LIMIT: None

MATTERS: None

PUBLIC HEALTH UPDATE: Mike Paul, Public Health Director updated the results of COVID-19. OHA confirmed 18 new cases and one new presumptive case of COVID-19 bringing the state total to 3,967 and 150 deaths. 1,937 of cases are reported to be recovered. Columbia County still holds at 16 confirmed case 15 of which have had full recoveries and 0 deaths.

Mike Paul briefed the Board on local and active monitoring. An IGA is being drafted initial funding will include 221k local monitoring 94k regional monitoring. Mike will bring the IGA to the Board for discussion next week during a work session.

Phase 1 has been underway in Columbia County since May 15, 2020, Public Health has received multiple complaints from the public that employees of business are not practicing social distancing, wearing mask or gloves. If you have a complaint please call Columbia County Public Health at 503-397-7247. Other concerns from the public is protecting personal/private information. Mike assured that Public Health follows state and federal HIPPA Laws.

Advice to the public is to stay home if you are sick and talk to your provider if you have symptoms.

HEARING(S): None

CONSENT AGENDA: Commissioner Tardif read the consent agenda in full. Commissioner Magruder moved and Commissioner Heimuller seconded to approve the Consent Agenda and Agreements/ Contracts / Amendments as follows Items A, B, C, & F. Items D & E were pulled and will be discussed at the afternoon work session. The motion carried unanimously.

- A. Ratify Amended Purchase Order for Enterprise Fleet Management and authorize the Chair to sign.
- B. Ratify letter to Chairman Lines and authorize the Vice Chair to sign.
- C. Ratify Approval of Federal Funding Certification dated 05.20.2020.
- D. ~~Approve Personnel Action for Casey Garrett.~~ PULLED

E. Approve personnel action for Kathy Codington. PULLED

AGREEMENTS/CONTRACTS/AMENDMENTS:

F. Amended Resolution No. 40-2020 In the Matter of the Application of Columbia County to Participate in the Assessment and Taxation Grant (Amended to Update Grant Expenditure)

DISCUSSION ITEMS:

Jean Ripa, HR Director presented the red line version of an update to the County Personnel Rules. These updates include the many changes the State Legislature have made which require changes to our Rules as well as other revisions. Commissioners will read through the red line version, this will come to the Board for further discussion.

John Dreeszen, Transit Director presented C42-2020 Rail & Public Transit Division Oregon Department of Transportation Agreement 34190 Operating 5311.

After discussion, Commissioner Heimuller moved, Commissioner Magruder seconded to approve C42-2020 and authorize the Chair to sign. The motion carried unanimously.

Sarah Hanson, County Counsel presented Order 49-2020 In the Matter of Adopting a Temporary Policy Limiting Access to County Facilities in Response to COVID -19.

After discussion, Commissioner Heimuller moved, Commissioner Magruder seconded to approve Order 49-2020. The motion carried unanimously.

Discussion was held on authorization for public to enter the courthouse and the Board's expectation. Mike Paul, Public Health Director recommended that we take name, phone number, date and time on voluntary basis. Mike also recommended that clear signage be posted, and have people to check in at the front desk. Any person that shows sign of illness will be asked to leave and schedule time at a later date. Sarah Hanson, County Counsel will come back mid-June to discuss how re-opening procedures are working and if adjustments need to be made.

Casey Garrett, General Services Director presented Order 50-2020 In the Matter of Reopening County Parks to Camping and Repealing Order 30-2020.

After discussion, Commissioner Heimuller moved, Commissioner Magruder seconded to approve Order 50-2020. The motion carried unanimously.

EXECUTIVE SESSION:

None

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller feels that everyone is doing a pretty good job on communications regarding PPE and how businesses are able to obtain it. Everyone is being flexible as we face daily changes and thanked staff as we move forward.

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COMMISSIONER MAGRUDER COMMENTS:

Commissioner Magruder announced that PPE is available for the agriculture community today from 9 am- 4pm at the OSU Extension Office.

Commissioner Magruder marked the calendar as the space rocket launched from the east coast this morning.

COMMISSIONER TARDIF COMMENTS:

Commissioner Tardif announced that May is Foster Parent appreciation month and Mental Health awareness month.

He has been working with Columbia County cities to make a wine tasting road to help support our local business.

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