

**COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING  
MINUTES  
June 24, 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 Magruder moved and Commissioner Heimuller seconded to approve the minutes of the June 17, 2020 Board meeting, June 17, 2020 Work Session, June 15, 2020 Budget Hearing and the June 16, 2020 Budget Hearing. The motion carried unanimously.

**VISITOR COMMENTS- 5 MINUTE LIMIT:** Al Peterson 11 St. Helens St., St. Helens OR shared that the St. Helens movie theater has a new marquee that was paid for by a grant through SHEDCO. With Al is Judy Thompson who shared the agenda for scheduled 4<sup>th</sup> of July events. Judy is requesting that the county waive the insurance requirements. Commissioner Heimuller is in favor of reducing the insurance requirements from 2 million to 1 million, Commissioner Magruder is also in favor of reducing the insurance requirements. Staff will prepare and place the permit on the next consent agenda.

Don Campbell, Price Road, Rainier OR. Wanted to update the Board on what he has found out about the right of way on Price Rd. Don asked if he could actively participate in this afternoon's work session meeting. Robin McIntyre Sr. Assistant County Counsel, informed Don that he could attend the session, but this is for staff and is not open for public participation.

Don visited the Courthouse yesterday and shared his concerns about lack of masks being worn by county staff.

**PUBLIC HEALTH/ COVID-19 UPDATE:**

Mike Paul updated the results of COVID-19 with globally confirmed cases at 9 million, the US has reached 125 thousand deaths. Yesterday Oregon reported 191 new confirmed and presumptive cases of COVID-19 bringing the state total to 7,274. Columbia County has had an increase over the last 7 days, confirmed and presumptive cases bringing the total to 26 cases of which 9 of those are active cases.

Mike shared that the State of Oregon announced the new Department of Business and Consumers telehealth agreement.

At the beginning of March 700,000 people were enrolled in Oregon health plan, since the pandemic new enrolled members have brought the membership numbers to 2.1 million.

Announcement from the SCA regarding toxic hand sanitizers. A list of these sanitizers can be found on the public health web page.

Mike mentioned two grant announcements one from USDA for telemedicine or teleworks for business's in rural areas related to the CAREs Act. The second grant is for rural broadband capacity program, being used for infrastructure, schools, emergency response or health clinics. This announcement is from Business Oregon and more information and applications can be found on their website.

Oregon Health Authority requested a response by noon today related to enforcement. OHA is asking if Columbia County intends to enforce masks and all other requirements in Phase II for businesses and employers that the County does not license. After discussion, consensus of the Board was that Public Health could send letters and notices to business that are not in compliance with requirements that have been mandated for Phase II. At any point this enforcement becomes too overwhelming the enforcement will be handed back over to the State.

**HEARING:**

Supplemental Budget:

Louise Kallstrom, Finance Director briefed the Board on Resolution 57-2020 In the Matter of a Supplemental Budget to Reallocate Appropriations between Categories in the 2019-2020 Fiscal Year Budget (Court Mediation Fund).

The floor was open for public testimony, with no public testimony 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 with corrections to item M changing the ORS No. to 275.275(2), item P is 63-2020 as written, not 67-2020 as read, Item Y was pulled. The motion carried unanimously.

- A Ratify Form 104 Application for Confidential Information and authorize the Chair to sign
- B Ratify C52-2020 Intergovernmental Agreement No. 250-1920COLUMBIA-000 with the Oregon State Marine Board and Authorize Sheriff Pixley to Sign"
- C Columbia County Notice of Election for Guaranteed Cost Plan (SAIF) and authorize Louise Kallstrom to Sign"
- D Statement Acknowledging that Coverage Has Been Placed with a Non-Admitted Carrier and Authorize Sarah Hanson to Sign
- E Self-insurance Fund Notice and Acknowledgment of Assessable and Financial Condition and Authorize Sarah Hanson to Sign
- F Columbia County Statement of Property Values and Authorize Sarah Hanson to sign
- G Corrected Order 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) (AMENDED TO CORRECT SCRIVENER'S ERROR IN EXHIBIT B)
- H Resolution No. 55-2020 In the Matter of a Supplemental Budget to Reallocate Appropriations Between Categories in the 2019-2020 Fiscal Year Budget (Multiple Funds)
- I Resolution No. 56-2020 In the Matter of a Supplemental Budget to Reallocate Appropriations Between Categories in the 2019-2020 Fiscal Year Budget (General Fund Non-Departmental)
- J Resolution No. 57-2020 In the Matter of a Supplemental Budget to Reallocate Appropriations Between Categories in the 2019-2020 Fiscal Year Budget (Court Mediation Fund)

- K Resolution 58-2020 In the Matter of the Adoption of the Columbia County Budget for Fiscal Year 2020-2021 and Appropriations and Tax Levying of Ad Valorem Taxes
- L Order No. 59-2020 In the Matter of Reimbursing the Mist-Birkenfeld Rural Fire Protection District Pursuant to ORS 275.275(2)
- M Order No. 60-2020 In the Matter of Reimbursing the Vernonia Rural Fire Protection District Pursuant to ~~ORS 278.275(2)~~ ORS 275.275(2) corrected
- N Order No. 61-2020 In the Matter of the Distribution of Forest Trust Land Revenues [2020 Distribution]
- O Order No. 62-2020 In the Matter of the Distribution of Proceeds Under ORS 275.275 [2020 Distribution Gas and Lands Sales]
- P Resolution No. 63-2020 In the Matter of Authorizing an Inter-fund Loan to Close FY 2019-2020 Transit Fund Operating Deficit

**AGREEMENTS/CONTRACTS/AMENDMENTS**

- Q C45-2018-4 Fourth Amendment to the Personal Services Provider Contract by and between Columbia County, Oregon. and Columbia Health Services
- R C106-2019-9, Amended and Restated Agreement No. 159805 (Amendment #11) with the Oregon Health Authority for the Financing of Public Health Services and Authorize Chair to Sign
- S C44-2020 Amendment Number 10 to IGA with St. Helens for Work Crews
- T C45-2020 Amendment Number 5 to IGA with Columbia City for Work Crews
- U C34-2020 Amendment 1 to Intergovernmental Agreement with the City of Clatskanie for Law Enforcement Services
- V C48-2020, Intergovernmental Agreement No. 90G000342 with the Oregon Department of Business and Consumer Services for the Manufactured Home Ownership Document System and authorize Chair to sign
- W "C52-2020-1 Amendment 1 to Intergovernmental Agreement No. 250-1920COLUMBIA-000 with the Oregon State Marine Board and Authorize Sheriff Pixley to Sign"
- X C54-2020, Subrecipient Agreement with City of Portland for 2019 Urban Area Security Initiative (UASI) and authorize Chair to sign
- Y ~~C55-2020 Rail and Public Transit Division Oregon Department of Transportations Agreement Number 34219~~ REMOVED previously approved on 06.19.2020

**MATTERS:**

None

**DISCUSSION ITEMS:**

None

**EXECUTIVE SESSION:**

None

**COMMISSIONER MAGRUDER COMMENTS:**

None

**COMMISSIONER HEIMULLER COMMENTS:**

None

**COMMISSIONER TARDIF COMMENTS:**

None

With nothing further coming before the Board, the meeting was adjourned.  
Dated at St. Helens, Oregon this 24<sup>th</sup> day of June, 2020.

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

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



P