

**COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING
MINUTES
August 5, 2020**

The Columbia County Board of Commissioners met in scheduled session with Commissioner Alex Tardif, Commissioner Henry Heimuller and Commissioner Margaret Magruder together with Robin McIntyre, Sr. Assistant 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 and Commissioner Tardif abstained to approve the minutes of the June 29, 2020 Board meeting. The motion passed 2-1

VISITOR COMMENTS- 5 MINUTE LIMIT: No visitor comments

PUBLIC HEALTH UPDATE:

Mike Paul updated the results of COVID-19 approaching 20 million cases and over 700 thousand deaths globally and approx. 5 million cases and over 156 thousand deaths in the US. Oregon reported 342 new confirmed and presumptive cases and 5 new deaths yesterday, bringing the state total to 19,699 confirmed cases and 333 deaths. Oregon is projected to reach 20 thousand cases by the weekend. Columbia County reported 5 new confirmed and presumptive cases and 0 deaths yesterday bringing the county's total to 86, three of the 86 have been hospitalized, 16 of the 86 cases are considered infectious.

HEARING: No hearings to come before this board.

CONSENT AGENDA:

Commissioner Tardif read the consent agenda in full, item A was pulled for second vote. Commissioner Heimuller moved and Commissioner Magruder seconded to approve the consent agenda and Agreements/ Contracts / Amendments as follows items B, C, & D. The motion carried unanimously.

- A. ~~Ratify letter to Judge Grove, Presiding Judge dated 08.03.2020~~ **PULLED**
- B. Order No. 70-2020 In the Matter of Exempting a Personal Services Contract for the Provision of Medical and Mental Health Services in the Columbia County Jail from 2020 the Screening and Selection Procedures of the Personal Services Contracting Rule.
- C. Order No. 73-2020, In the Matter of Authorizing Permits to Construct Two Gates in the Right of way of Lawrence Road, Deer Island

AGREEMENTS/CONTRACTS/AMENDMENTS

- D. C125-2019-1, Amendment No. 2 to Oregon Health Authority Intergovernmental Agreement No. 156297-2 for Environmental Health Services and authorize Chair to sign

Second Vote:

Item A. Ratify letter to Judge Grove, Presiding Judge dated 08.3.2020. Commissioner Tardif abstained, Commissioner Heimuller moved and Commissioner Magruder seconded to approve the ratification of letter to Judge Grove. The motion passed 2-1.

MATTERS: No matters to come before the board

DISCUSSION ITEMS:

1. CARES Act Funding, Louise Kallstrom, Finance Director presented a spread sheet and briefed the board on the breakdown of projected project costs. After discussion, the consensus of the board is to move forward with the projected cost of projects on the spread sheet as presented for round one. In addition a tentative approval was made for Emergency Management to purchase and upgrade two additional CONEX COVID-19 PPE storage containers in the amount of \$20,000.00. This is contingent on Steve Pegram, Emergency Management Director submitting site plan by next Wednesday 08.12.2020. The request from the Fair Grounds in the amount of \$3,000.00 for orange cones, poles, tapes, paint, etc. to mark for social distancing during events was also added for round one. Commissioner Heimuller moved, Commissioner Magruder seconded to approve the CARES Act Funding round one as amended today. The motion carried unanimously.
2. Robin McIntyre, Sr. Assistant County Counsel briefed the Board on C65-2020-1 Grant Agreement No. 1005 Coronavirus Relief Fund. Discussion was held on exhibit D regarding if the 10% de minimis rate is being used per §200.414. The check box will be changed from No to Yes. After discussion Commissioner Heimuller moved, Commissioner Magruder seconded to approve C65-2020-1 State of Oregon Amended and Restated Grant Agreement No. 1005 as amended and authorize the Chair to sign. The motion carried unanimously.
3. Scheduling meeting with Columbia Health Services (CHS) board members. Discussion was held to determine a meeting date to meet with CHS. After discussion, Jacyn will schedule CHS to meet with the BOC on August 21, 2020 at or after 9:45 a.m.
4. Commissioner Tardif updated the board that a letter was received from Association of Oregon Counties (AOC) informing counties that the Emergency Board is discussing pulling aprox.105 million PPE dollars from county funding to back fill state funding. The Columbia County Board of Commissioners will draft a letter and bring back to this afternoons work session meeting for further discussion.
5. This afternoons meeting will start at 1:30 this afternoon vs 1:00pm

EXECUTIVE SESSION: No executive session to come before this board

COMMISSIONER MAGRUDER COMMENTS:

Commissioner Magruder took a trip with the Rainier Historical Society to Little Jack Falls yesterday, off of the Old Columbia River Hwy. It was a little muddy, but was beautiful.

COMMISSIONER HEIMULLER COMMENTS:

We are fortunate to live in a county that has great outdoor recreation, parks, trails, etc. please remember to wear your masks. Just because we are outdoors we are not always able to social distance. We keep seeing numbers grow for cases of COVID-19. Let's all do our part.

COMMISSIONER TARDIF COMMENT

It has been a challenging year. We are getting through it and we are doing it together. Remember it's not always about you but about your neighbor. Keep each other safe.

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

Dated at St. Helens, Oregon this 5th day of August, 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