

## COLUMBIA COUNTY BOARD OF COMMISSIONERS

### BOARD MEETING

### MINUTES

September 2, 2020

The Columbia County Board of Commissioners met in scheduled session with Commissioner Alex Tardif and Commissioner Margaret Magruder together with Robin McIntyre, Sr. Assistant County Counsel and Jacyn Normine, Board Office Administrator via telecommunication with County staff and members of the public. Commissioner Henry Heimuller was not present.

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

#### **MINUTES:**

Commissioner Magruder moved and Commissioner Tardif seconded to approve the minutes of the August 26, 2020 Board meeting and August 26, 2020 Work Session. The motion carried unanimously.

**VISITOR COMMENTS- 5 MINUTE LIMIT:** Jolene Jonas, 28250 Hafferman Rd. Scappoose questioned where COVID-19 relief funds are being spent. Questioned the lease of the Olde School for housing Public Health. Commissioner Tardif will send her a spread sheet that shows where the monies are being distributed.

**PUBLIC HEALTH UPDATE:** Mike Paul, Public Health Director gave an update on the most current numbers of confirmed and presumptive cases, with 25 million globally and 851,000 thousand deaths, the US has reported over 6 million and over 183 thousand deaths, Oregon reported 26,946 thousand and 465 deaths. Columbia County has reported 129 confirmed and presumptive cases, 9 have been under hospitalization and one death since the onset of COVID-19.

Mike covered the 7 day report from OHA, school metrics, case count declines, tracing, workplace outbreaks around the state, death rates for 2020 being above average for the U.S., how CDC is reporting deaths, age groups that are at high risk.

**MATTERS:** No matters to come before this Board.

#### **CONSENT AGENDA:**

Commissioner Tardif read the consent agenda in full, Commissioner Magruder moved and Commissioner Tardif seconded to approve the consent agenda as follows: After discussion, the motion carried unanimously.

- A Order No 77-2020 In the Matter of Legalization of a Portion of Price Road, near Rainier, Oregon
- B Order No. 78-2020, In the Matter of Declaring Certain Personal Property Owned by Columbia County to be Surplus to the County's Needs and Directing the Disposal or Sale Thereof [Public Works Crack Seal Machine and Paver]
- C Approve Letter of Authority for Brehm Colin, Deputy Columbia County Sheriff's Office
- D Approve the CIS Grant Application for the Risk Management Grant for Correctional Facilities Fiscal Year 2020/21 and authorize the Sheriff to sign

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## **AGREEMENTS/CONTRACTS/AMENDMENTS**

- E C64-2020-1, Amendment 1 to Grant Agreement with Columbia-Pacific Economic Development District for COVID-19 Emergency Business Assistance Program
- F C70-2020 Website and Sharefile Portal End User License Agreement with Pauly Rogers and Co and Authorize the Chair to Sign"
- G C71-2020, Agreement with Columbia County Economic Team for Crown Zellerbach Trail Interpretive Signage Installation and authorize Chair to sign
- H C72-2020, Right-of-Way Grant from United State Bureau of Land Management for Crown Zellerbach Trail and authorize Chair to sign
- I C73-2020, Infrastructure Contract No. 4499-DR-OR with the State of Oregon Office of Emergency Management for Federal Emergency Management Agency (FEMA) Assistance for COVID-19 and authorize Chair to sign

**DISCUSSION ITEMS:** Commissioner Tardif received a memorandum from a local business consultant asking how we are supporting businesses during these times of COVID-19 and a proposal on what could be done to help support our local businesses. He will share the memorandum with the Board.

**EXECUTIVE SESSION:** The Board recessed the regular scheduled meeting to enter into executive session under 192.660 (2)(d) bargaining and 192.660 (2)(h) litigation. Upon coming out of executive session, no action was taken.

### **COMMISSIONER MAGRUDER COMMENTS:**

Commissioner Magruder referenced that from the onset of COVID-19 this Board has worked very diligently to protect the health and safety of our staff, our citizens and visitors to the County. She looked back to the beginning and recapped steps that took place in order to provide health and safety of all. These persuasions were put into place before we were aware there would be relief funding.

September 12<sup>th</sup> & 13<sup>th</sup> please join us at the drive in concert at the Fairgrounds. Concerts start at 3:00 pm both days, more information can be found at the Fairgrounds webpage.

She echoed Public Health Director, Mike Paul and asked that we travel local and keep our gatherings small. By working together we will get our case count numbers down and will be able to meet the school metrics and be able to open our schools.

Thank you for all that will be working on Labor Day, you are appreciated. She asked that everyone take the time to see the names on the trucks, vans, vehicles and see the names of our local businesses that are the back bone of our county, be sure to thank them and support them when you see them.

### **COMMISSIONER HEIMULLER COMMENTS:**

Not present.

### **COMMISSIONER TARDIF COMMENTS:**

Commissioner Tardif wished everyone a wonderful Labor Day weekend. Enjoy time with family, be sure to wear your masks. Have a great day, make it wonderful.

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

Dated at St. Helens, Oregon this 2<sup>nd</sup> day of September, 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: \_\_\_\_\_ not present \_\_\_\_\_  
Henry Heimuller, Commissioner

By: \_\_\_\_\_  
Jacyn Normine  
Board Office Administrator

