

## **COLUMBIA COUNTY BOARD OF COMMISSIONERS**

### **BOARD MEETING**

### **MINUTES**

**October 14, 2020**

The Columbia County Board of Commissioners met in scheduled session with Commissioner Alex Tardif, Commissioner Margaret Magruder together with Sarah Hanson, 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 October 7, 2020 Board meeting and the October 7, 2020 Work session. The motion carried unanimously.

**VISITOR COMMENTS:** No visitor comment.

#### **PUBLIC HEALTH UPDATE:**

Mike Paul, Public Health Director presented a PowerPoint presentation showing graphs for total case and death counts globally, new confirmed cases in Oregon and Columbia County, hospitalization status, data for in-person instruction, school metrics, watch list data and OHA weekly report.

COVID -19 current numbers of confirmed and presumptive cases, with over 38.2 million globally and over one million deaths, the US has more than 7.8 million cases and over 215 thousand deaths, Oregon reported 37,780 cases and 605 deaths and Columbia County has reported 212 cumulative lab-confirmed, 21 cumulative presumptive, one death since the onset of COVID-19 and 14 hospitalizations.

Testing will be increasing with the help of Columbia Health Services (CHS), individuals will be referred to CHS by Public Health.

You can log onto [vaccinefinder.org](https://vaccinefinder.org) or the Public Health website to find a location near you for your flu shot. If you have not had one, please get one.

Please modify your Halloween gatherings and help stop the spread.

Discussion was held on why only certain establishments are collecting contact information and the difference in the sector guidance.

Discussion was held on who would qualify for the increased testing at CHS.

#### **PROCLAIM OCTOBER 2020 DOMESTIC VIOLENCE AWARENESS MONTH**

Commissioner Tardif read the October 2020 Domestic Violence Awareness Proclamation into record. Commissioner Magruder moved and Commissioner Tardif seconded to proclaim October, 2020 as "Domestic Violence Awareness Month." The motion carried unanimously.

**HEARING:** No hearings

## **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. 82-2020 In the Matter of Adopting a Fee Schedule for the Columbia County Firearms Range Complex
- B Approve Application for Temporary Use of an Annual Liquor License for Wigwam Tavern for event to be held on November 14, 2020 and authorize the Chair to sign.

## **AGREEMENTS/CONTRACTS/AMENDMENTS**

- C C83-2020 Two Year Guaranteed Price Agreement with ADP and Authorize the Chair to Sign
- D C84-2020, License and Maintenance Agreement with the City of Clatskanie for Conex Box Placement
- E C85-2020, License and Maintenance Agreement with the City of Vernonia for Conex Box Placement

**MATTERS:** No matters.

## **DISCUSSION ITEMS:**

1. Columbia Pacific CCO, Angel Escobedo and Nancy Knopf presented a PowerPoint presentation for the Regional Health Improvement Plan (RHIP). This presentation covered Regional Care Team Outreach to at risk members, \$500,000 in emergency funding to 24 organizations in the region, community engagement in system change efforts, transparency, accountability, and high-level view of progress, how to celebrate improvements, investigate needs, and inform collaborators, indicators for each of the 8 PHIP priority areas, indicators chosen to show quarterly progress, and a deep dive into trauma care. Angel has asked if the Board of Commissioners would be in support of a letter of commitment for the Regional Health Improvement Plan that would cover Columbia County as a whole. Commissioner Tardif and Commissioner Magruder are supportive of the letter of commitment. Angel will work with staff to place on an upcoming consent agenda for approval.
2. John Dreeszen, Transit Interim Director presented the ODOT Grant Agreement No. 34219 to discuss the amended agreement with the State of Oregon to purchase 2 new buses. The original agreement was for class A buses, however the budget only allows for the purchase of 2 class B buses. This agreement was amended to reflect that change. The consensus of the Board is to place on an upcoming consent agenda for approval.

**Executive Session:** No executive session to come before the Board

**COMMISSIONER HEIMULLER COMMENTS:** Commissioner Heimuller was not present

## **COMMISSIONER MAGRUDER COMMENTS:**

Thanked Senator Johnson and DC6 for supplying child size masks that have been donated to Columbia County Head Start.

**COMMISSIONER TARDIF COMMENTS:** Public Power week, reach out and thank you power

With nothing further coming before the Board, the meeting was adjourned at 11:05 AM

Dated at St. Helens, Oregon this 14<sup>th</sup> day of October, 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

