

COLUMBIA COUNTY BOARD OF COMMISSIONERS

BOARD MEETING

MINUTES

November 13, 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 Assistant County Counsel and Kathy Coddington, Board Office Specialist via telecommunication with County staff and members of the public.

CONSENT AGENDA/CONTRACTS/AMENDMENTS

Commissioner Tardif read the consent agenda, contracts, and amendments in full, Commissioner Heimuller moved and Commissioner Magruder seconded to approve A, B, and C. The motion carried unanimously.

- A. Order No. 87-2020, In the Matter of Acquiring a Temporary Construction Easement from Holce Logging Co., Inc., for the Extension of the Crown-Zellerbach Recreational Trail
- B. C91-2020, Contract with Structured Communication Systems, Inc., for Phone System, Implementation and Equipment
- C. C96-2020 Grant Agreement Between Columbia County and Columbia Pacific Food Bank For Covid-19 Food Assistance

MATTERS: No matters

STAFF TIME: Robin McIntyre, Assistant County Counsel asked for the Board to approve PO 2100000110 with SHI. Commissioner Heimuller moved to approve and authorize the vice chair to sign. Commissioner Magruder 2nd, the motion carried unanimously.

Commissioner Magruder thanked Holly Miller the IT Director for great work and saving the County money.

Commissioner Heimuller said thank you to the legal staff for all the contracting and CARES Act for their work.

DISCUSSION ITEMS: None

Executive Session: None

COMMISSIONER HEIMULLER COMMENTS: That tomorrow evening is the Fair Grounds Fundraising dinner. It is bit of an exclusive dinner. It is smaller than usual. Tickets are still available call 503-397-4231. They are having a catered barbeque dinner and a bit of an auction. This is one the events the Fair Board is putting on to try and help make up for not having a fair. They are following all CDC standards and all requirements set by our Public Health. If you want a night out close to home come on out.

COMMISSIONER MAGRUDER COMMENTS: Thanks to our friends at Global at Port Westward for manufacturing hand sanitizer. One of the ways they come is in a 4 ounce spray bottle. If you have someone that could utilize them please get a hold of me, it is great to have our own manufacturing here in Columbia County. Global is willing to donate.

COMMISSIONER TARDIF COMMENTS: No comment

With nothing further coming before the Board, the meeting was adjourned at 9:52 am.

Dated at St. Helens, 13th day of November, 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: _____
Henry Heimuller, Commissioner

By: _____
Kathy Coddington
Board Office Specialist

