

COLUMBIA COUNTY BOARD OF COMMISSIONERS

BOARD MEETING

WORK SESSION MINUTES

March 18, 2020

The Columbia County Board of Commissioners met in scheduled session with Commissioner Alex Tardif, Commissioner Henry Heimuller and Commissioner Margaret Magruder. Anna Del Savio, Spotlight News was also present.

Explanatory Statement and SEL 801

Commissioner Heimuller moved, Commissioner Magruder seconded to approve Version 2 of the Explanatory Statement for the County Voters Pamphlet. Commissioner Heimuller will personally advocate for general fund resources for the county jail operations. Commissioner Magruder also, will continue to support general fund revenue for county jail operation.

Commissioner Heimuller moved, Commissioner Magruder seconded to approve SEL 801 as presented and authorize the Chair to sign. The motion carried unanimously.

Contract Public Information Officer:

Julie Thompson has contracted with Columbia County to provide public information, services to Columbia County. Julie met with the Board to discuss the scope of her work and to receive direction of the Board. Julie will work with Jacyn Normine, Board Office Administrator and Directly with Mike Paul, Public Health Director and his staff to assure that the public is well informed as we navigate our way through the COVID-19 virus.

Executive Session:

The Board recessed from regular session to go into executive session under 192.660(2)(d) Upon coming out of executive session the Board directed staff to update the Temporary Administrative Policy and bring back for approval.

SAFE of Columbia County:

Due to social distancing Janelle Adams will email information to the Board of Commissioners asking them to sign a proclamation in April 2020 for Sexual Assault Awareness month.

Parks Advisory Committee Applicant:

Due to all county committee meetings being cancelled until further notice, Thor Drake will be rescheduled to meet with the Board to discuss membership on the Parks Advisory Committee.

Fiscal Year 2020-2021 Budget:

Louise Kallstrom, Finance Director and Nancy Merlette, Finance Manager presented the proposed spread sheet for the FY20/21 budget. They explained how the model of the budget spread sheet has changed and what the Board should expect to see as we move into budget session in regards to the budget calendar. No action taken.

BOARD OF COUNTY COMMISSIONERS

FOR COLUMBIA COUNTY, OREGON

By: _____
Jacyn Normine
Board Office Administrator

By: _____
Alex Tardif, Chair

By: _____
Margaret Magruder, Commissioner

By: _____
Henry Heimuller, Commissioner