COLUMBIA COUNTY BOARD OF COMMISSIONERS

BOARD MEETING

WORK SESSION MINUTES

May 27, 2020

The Columbia County Board of Commissioners met in scheduled session with Commissioner Alex Tardif, Commissioner Margaret Magruder, and Commissioner Henry Heimuller.

Board Discussion:

On the consent agenda this morning 05.27.2020 item (D) Approve Personnel Action for Casey Garrett and item (E) Approve personnel action for Kathy Coddington were pulled for discussion. After discussion Commissioner Heimuller moved, Commissioner Magruder seconded to approve the Personnel Action for Casey Garrett and the Personnel Action for Kathy Coddington and authorize the Vice Chair to sign. Commissioner Tardif abstained, the motion carried.

EXECUTIVE SESSION:

The Board recessed from the regular scheduled meeting to go into Executive Session under 192.660(2)(d) and 192.660(2)(h). Coming out of Executive Session no action was taken.

INSUREANCE RENEWAL:

Ron Cutter presented the 20-21 insurance renewal with CIS. Ron explained the causes of the high increases to the County's liability insurance premiums. After discussion, no action was taken.

BUDGET HEARING SCHEDULE:

Louise Kallstrom, Finance Director followed up with the Board regarding the Budget Hearing Schedule for 2020-2021. The first hearing will be held in Clatskanie on June 15, 2020 at 6:00 pm and the second hearing will be held at the Columbia County Courthouse on June 16, 2020 at 5:00 pm. The public will be able to attend in person or by telecommunication. That has been included in the public hearing notice.
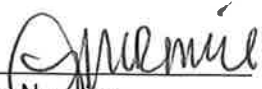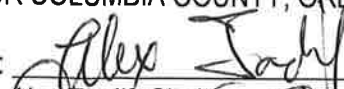
EXECUTIVE SESSION:

The Board recessed from the regular scheduled meeting to go into Executive Session under 192.660(2)(e). Coming out of Executive Session no action was taken.
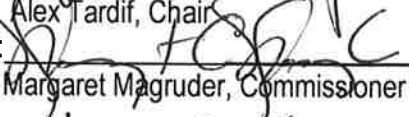
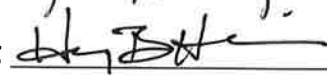With nothing further to come before this Board the meeting adjourned.

Dated this 27th day of May, 2020

By: _____
Jacyn Normine
Board Office Administrator

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: _____
Alex Tardif, Chair

By: _____
Margaret Magruder, Commissioner

By: _____
Henry Heimuller, Commissioner