

COLUMBIA COUNTY BOARD OF COMMISSIONERS

BOARD MEETING

SPECIAL WORK SESSION MINUTES

December 23, 2020

The Columbia County Board of Commissioners met virtually in scheduled session with Commissioner Tardif, Commissioner Margaret Magruder, Commissioner Henry Heimuller, together with County Counsel Sarah Hanson and Board Office Administrator, Jacyn Normine. This meeting was held virtually from the Columbia County Courthouse.

Commissioner Tardif called the meeting to order.

Oregon Department of Corrections Coronavirus Emergency Supplemental Funding Subgrant Agreement #6036 Justin Hecht, Adult Division Supervisor presented Subgrant Agreement #6036 Oregon Department of Corrections Coronavirus Emergency Supplemental Funding” to the Board of Commissioners. This Subgrant will allow the Department of Corrections to receive monies in the amount of \$6,079.00 that will allow the Adult Division to provide short term housing assistance for Non-Covid-19 offenders being released from prison. This agreement will be good for the next calendar year. After discussion, the Board directed staff to place on an upcoming agenda.

Proposals for Solid Waste Transportation and Disposal Service & Alternate Construction and Demolition Recycling and Disposal Service LaVena Sullivan, Procurement Specialist, & Kathleen Boutin-Pasterz, Solid Waste Coordinator, presented the proposals for their Solid Waste Transportation and Disposal Service along with Alternate Construction and Demolition Recycling and Disposal Service. Hudson Garbage came in with the best proposal, in addition their trailers are larger resulting in larger loads and less trips. Commissioner Magruder moved, Commissioner Heimuller seconded to approve to issue the Intent to Award to Hudson Garbage, Waste Connections. The motion carried unanimously.

PIO/Public Health Mike Paul, Public Health Director & Lindsey Elder, Public Health Administrator introduced grant monies that are available to cover the cost of a Public Health, Public Information Officer. After discussion, this conversation will be scheduled for further discussion and Julie Thompson the contracted PIO for the county will be invited to attend.

Columbia County Sheriff's Office Funding / Brian Pixley PULLED

Incentive Pay for Non Represented Supervisory Staff in Sheriff's Office: Brian Pixley, Sheriff & Jean Ripa, HR Director came before the Board to discuss an Incentive Pay for Non Represented Supervisory Staff in the Sheriff's Office. The skills and ability of the supervisors in the Sheriff's Office must be top notch. Events over the past few years have proven that problems with supervisory personnel bring great risk to the county. Jean Ripa and Brian Pixley felt the best way to retain good staff through strong compensation and, at the same time, incentivize staff to get the training needed to hone their skills. A sound method is to provide incentive pay for DPSST certifications at the supervisory/management level which require intensive course work to obtain. The current total possible incentive pay is 5%. They are requesting the Board to consider their proposal to increase the incentive pay to 10%. After discussion, staff was directed to bring this discussion back to the December 30, 2020 Board meeting.

CDW Government –Inc. PO # 2100000157: Sarah Hanson, County Counsel, brought before the Board Purchase Order 2100000157 for 36 CARES Act 101 HP ProBook 450 GB- 15.6 in the amount of

\$31,125.24 for Columbia County information Technology, a recipient of CARES Act Coronavirus Relief Funds. This procurement is subject to certain requirements in 2 CFR 200 Part F and State Grant Agreement No. 1005/Contract No. C65-2020-1. The requirements applicable to this procurement are identified in the Good's & Services column of the matrix. After discussion Commissioner Heimuller moved, Commissioner Magruder seconded to approve PO No. 2100000157 and authorized the Vice Chair to sign. The motion carried unanimously.

EXECUTIVE SESSION:

The Board recessed the regular scheduled meeting to enter into Executive Sessions under 192.660(2)(a)(d). Upon coming out of executive session no action was taken.

With nothing further to come before this Board the meeting adjourned.

Dated this 23rd day of December, 2020

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