BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Wednesday, May 21, 2025, 10:00 a.m. Hybrid from the John Gumm Building and Civic Center

Web Meeting

Web Meeting ID: 249 517 946 935 5 Web Meeting Passcode: 84Xp7GC2

CALL TO ORDER/FLAG SALUTE

APPROVE AGENDA

VISITOR COMMENTS - 3 MINUTE LIMIT

CONSENT AGENDA

- A. Approve the Board meeting minutes from February 26, 2025, and April 2, 2025.
 - 2-26-25-boc-min.pdf
 - 4-2-25-boc-minutes.pdf
- B. Approve the Board work session minutes from April 2, 2025.
 - 4-2-25-ws-min.pdf
- C. Approve Association of O & C Counties FY 25-26 Dues for \$11,686.14.
 - AOCC-2025-Invoice.pdf
- D. Approve Select to Pay for May 12 and May 14, 2025.
 - CH-Register-5-12-25.pdf
 - CH-Register-5-14-25.pdf
- E. Approve Order No. 22-2025, In the Matter of Authorizing the Allocation of County Funds for Public Purposes- Columbia Health Services.
 - Order-2025-CHS.pdf
- F. Approve Letter of Authority under the Columbia County Enforcement Ordinance for Sarika Kathuria.
 - Letter-Authority-Sarika-Kathuria.pdf
- G. Reappoint members to the Homeland Security Emergency Management Committee (HSEMC) with terms to expire December 31, 2027. Jeff Pritcher, seat two, Jeff Van Natta, seat four, Jaime Aanensen, seat seven, Kyle Boggs, seat ten, Lony Welter, seat 13, Dannell Hooper to alternate seat sixteen, Mike Russell to alternate seat twenty-five, and authorize the Chair to sign.
 - HSEMC-Appointment-Reccommendation.pdf
 - 2025-HSEMC-Member-roster.pdf
 - ___Jeff-Pritcher-2027.pdf
 - __Jeff-VanNatta -2027.pdf
 - Jaime-Aanensen-2027.pdf
 - Kyle-Boggs-2027.pdf
 - Lonny-Welter-2027.pdf
 - Dannell-Hooper-2027.pdf
 - Mike-Russell-2024.pdf

AGREEMENTS/CONTRACTS/AMENDMENTS

- A. Approve C63-2025, Sponsorship Agreement with Columbia Health Services, and authorize the Chair to sign.
 - Community-Baby-Shower-2025.pdf

- B. Approve Amendment 1 to C11-2023, Personal Services Contract with Oregon Natural Forestry, LLC for Forestry Services for Carcus Creek Timber Harvest.
 - C11-2023-1.pdf
- C. Approve C66-2025, Transportation Safety Office Grant Agreement with Oregon Impact for DUII Enforcement and authorize the Chair to sign.
 - <u>C66-2025.pdf</u>
- D. Approve C67-2025, Transportation Safety Office Grant Agreement with Oregon Impact for Pedestrian Safety and authorize the Chair to sign.
 - C67-2025.pdf
- E. Approve C68-2025, Transportation Safety Office Grant Agreement with Oregon Impact for Distracted Driving and authorize the Chair to sign.
 - ____C68-2025.pdf

DISCUSSION ITEMS

- 1. Andrea Jurkiewicz, Assessor
 - a) Requesting Approval for C73-2024-1, First Amendment to Public Services Contract by and between Columbia County and Helion Software, Inc. for Assessment and Taxation Software Services.

____C73-2024-1-Helion-Renewal.pdf

COMMISSIONER MAGRUDER COMMENTS

COMMISSIONER GARRETT COMMENTS

COMMISSIONER SMITH COMMENTS

EXECUTIVE SESSION

- 1. Sarah Hanson, County Counsel, and Riley Baker, General Services Director,
 - a) Under ORS. 192.660 (2)(f), to consider information or records that are exempt by law from public inspection.
 - b) Under ORS 192.660(2)(e), to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

ADJOURN

Pursuant to ORS 192.640(1), the Board of County Commissioners reserves the right to consider and discuss, in either open session or Executive Session, additional subjects which may arise after the agenda is published. This is a public meeting except during Executive Sessions.