# BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Wednesday, July 16, 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**

## **ORDINANCE READING**

1. First Reading of Proposed Ordinance 2025-3, "Columbia County C-PACE Ordinance" \_\_\_\_\_2025-3.pdf

## **CONSENT AGENDA**

- **A.** Ratify Letter of Support -Columbia Health Services Youth Support Center.
  - Ltr-Support-Youth-Support-Center.pdf
- **B.** Approve the Board of Commissioners Meeting Minutes from July 2, 2025.
  - \_\_07-16-25-BOCC/7-2-25-BOC.pdf
- **C.** Approve the Board of Commissioners Work Session Minutes from July 2, 2025.
  - 7-2-25-BOC.pdf
- **D.** Approve Select to Pay for July 7 and July 9, 2025.
  - \_\_\_\_CR-7-9-25-FY24-25.pdf
  - CR-7-9-25-FY25-26.pdf
- **E.** Approve Letter of Support for the Amani Center Prevention in Abuse and Assault Education.
  - \_\_\_\_Support-Ltr.pdf
- **F.** Resolution No. 42-2025, In the Matter of a Fair Housing Resolution for Small Cities and Counties and Authorize the Chair to Sign.
  - Resolution-42-2025.pdf
- **G.** Resolution No. 43-2025, En El Caso De Aprobar La Resolucion De Vivienda Justa Como Se Requiere Bajo El Programa De Subsidios Del Boque De Desarrollo Comunitario and Authorize the Chair to Sign.
  - Resolution-43-2025-Spanish.pdf

# **AGREEMENTS / CONTRACT / AMENDMENTS**

- **A.** Rescind C95-2025, Consent Agreement No. 25-AREC-1889 with the Oregon Department of Agriculture and Authorize the Chair to sign.
  - ...C95-2025-Rescinded.pdf
- **B.** Ratify C95-2025, Consent Agreement No. 25-AREC-1889 with the Oregon Department of Agriculture and Authorize the Sheriff to Sign.
  - \_\_\_\_\_Ratify-C-95-2025.pdf

**C.** Approve C108-2025, Indemnity Agreement for Ralph Painter Memorial Run and Authorize the Chair to Sign.

\_\_C108-2025.pdf

- **D.** Approval of C109-2025, Personal Services Contract with Robert Cromwell for Transmission Line Consulting. (document pending)
- **E.** Approve C117-2021-2, Second Amendment to Intergovernmental Agreement #170656 with the Oregon Health Authority for Environmental Health Services and Authorize the Chair to Sign.

\_\_\_\_C117-2021-2.pdf

#### **DISCUSSION ITEMS**

- 1. Carrie Garcia, Human Resources Director,
  - a) Request to Reclassify the Community Justice Director Position into Salary Grade E08.
  - b) Request to Reclassify the HR Technician to an Administrative Assistant I Position.

HR-Agenda-Regeust-7-16-25.pdf

- 2. Grant DeJongh, Public Works Assistant Director,
  - a) Proposed Contract C93-2025, Rock Crushing Services in Ross Pit.

PW-Agenda-Req-7-16-25.pdf
memo-PW.pdf
C93-2025.pdf
Braxling.pdf
Allied-Rock.pdf

- 3. Holly Miller, IT Director,
  - a) BEAD Grant Application Update.

\_\_\_\_\_IT-16July2025.pdf \_\_\_\_\_\_C96-2024-1.pdf

- 4. Corey Padron, Emergency Management Director,
  - a) Request to Approve C110-2025, 2024 Urban Area Security Initiative (UASI) Subrecipient Agreement No. 32003378.

https://www.columbiacountyor.gov/media/Board/BOCC-meeting-agendas/07-16-25-

BOCC/Request-UA24-170.pdf

BOCC/C110-2025.pdf

https://www.columbiacountyor.gov/media/Board/BOCC-meeting-agendas/07-16-25-

BOCC/C110-2025-attachment.pdf

## **BOARD DISCUSSION**

## **COMMISSIONER GARRETT COMMENTS**

# **COMMISSIONER MAGRUDER COMMENTS**

# **COMMISSIONER SMITH COMMENTS**

# **RECESS**

The Board of County Commissioners will be attending the Opening Ceremony at the 2025 County Fair.

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.