BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Wednesday, July 30, 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

(REVISED 7.28.25)

CALL TO ORDER/FLAG SALUTE

APPROVE AGENDA

VISITOR COMMENTS - 3 MINUTE LIMIT

PRESENTATION

1. On Golden Rescue, Larry Boxman,

ongoldenrescue-presentation.pdf

CONSENT AGENDA

A. Rescind Approval of C109-2025 Personal Services Contract with Robert Cromwell for Transmission Line Consulting.

07-30-2025/C109-2025.pdf

- **B.** Approve Letter to Oregon Department of Land Conservation and Development (DLCD). _____07-30-2025/Letter-DLCD-agritoutism.pdf
- C. Approve the Board Meeting Minutes from July 9, 2025.

_07-30-2025/7-09-25-BOC-Meeting.pdf

D. Approve the Board Special Meeting Minutes from July 17, 2025.

07-30-2025/7-17-25-BOC-Special-Session.pdf

E. Approve Select to Pay for July 22 and July 24, 2025.

____07-30-2025/CR-7-22-25.pdf

___CR-7-24-25.pdf

F. Approve Resolution 49-2025, In the Matter of Approving the Corrective Action Plan for the FY 2024 Audit.

49-2025.pdf

G. Approve Resolution 50-2025, In the Matter of Approving the Corrective Action Plan for the FY 2024 Audit (4H and Extension Service District).

50-2025.pdf

H. Approve Order 51-2025 In the Matter of Continuing a Pilot Project Limiting Access to Reeder Road North of Retenaar Road.

___Order-51-2025.pdf

I. Appoint Joseph Thorp to the Ambulance Service Advisory Committee as the ASA 5: Clatskanie Rural Fire Protection District Alternate Representative with a term to expire December 31, 2028, and Authorize the Chair to sign.

JosephThorp2028.pdf

J. Re-appoint Pam Heimuller to the Columbia County Citizen Transportation Advisory Committee position #1, with a term to expire June 30, 2028, and Authorize the Chair to sign.

____PamHeimuller2028.pdf

K. Re-appoint Dennis Spiltze to the Columbia County Citizen Transportation Advisory Committee position #3, with a term to expire June 30, 2028, and Authorize the Chair to sign. DennisSpitze2028.pdf AGREEMENTS / CONTRACT / AMENDMENTS A. Approve Revised C109-2025, Personal Services Contract with Robert Cromwell for Transmission Line Consulting. Revised-109-2025.pdf **B.** Approve C45-2020-2, Amendment No. 7 to Intergovernmental Agreement Between Columbia County, Oregon, and City of Columbia City, Oregon. .C45-2020-2.pdf **DISCUSSION ITEMS** 1. Jaime Aanensen, Public Health Director, a. Request to open Recruitment for the Assistant Public Health Director Position. PH-AgendaRequest-7-30-25.pdf Assistant-Director-PublicHealth-2024.pdf 2. Suzie Dahl, Land Development Director, a) Review of CPI Fee Increase. Agenda-Request-LDS-Fee-Increase.pdf 2025-columbia-co-proposed-fees.pdf COMMISSIONER GARRETT COMMENTS **COMMISSIONER MAGRUDER COMMENTS** COMMISSIONER SMITH COMMENTS RECESS to ENTER INTO AN EXECUTIVE SESSION 1. Pursuant to ORS. 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations. RECONVENE REGULAR SCHEDULED MEETING

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July 30, 2025, BOCC Meeting

OTHER BUSINESS

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.