BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Wednesday, October 8, 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

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

VISITOR COMMENTS - 3 MINUTE LIMIT

CONSENT AGENDA

- **A.** Ratify Approval for Business Oregon Housing Infrastructure Support Fund Application-Letter of Support. Dated September 26, 2025.
 - https://www.columbiacountyor.gov/media/Board/BOCC-meeting-agendas/10-8-25-BOC/Letter-of-support-housing-infrastructure.pdf
- **B.** Ratify the Approval for Letter of Comment to Addressing Draft Environmental Impact Statement for the National Flood Insurance Program in Oregon, dated October 6, 2025.
 - https://www.columbiacountyor.gov/media/Board/BOCC-meeting-agendas/10-8-25-BOC/FEMA-Comment-letter.pdf
- **C.** Approve Board of Commissioners Meeting Minutes for September 24, 2025. https://www.columbiacountyor.gov/media/Board/BOCC-meeting-agendas/10-8-25-BOC/9-24-25-BOC.pdf
- **D.** Approve Select to Pay for October 2, 2025. https://www.columbiacountyor.gov/media/Board/BOCC-meeting-agendas/10-8-25-BOC/CR-10-2-25.pdf
- **E.** Approve Order 62-2025, In the Matter of Conveying a Permanent Access Easement Across the Crown Z Trail at NW Thornton Drive in Scappoose.
 - https://www.columbiacountyor.gov/media/Board/BOCC-meeting-agendas/10-15-2025-BOCC/ORDER-62-2025-c.pdf

CONTRACTS / AGREEMENTS / AMENDMENTS

- **A.** Approve C164-2021-2, Reinstatement and Amendment No. 2 to Grant No. 15664 with the Oregon Department of Education and Authorize the Chair to Sign.
 - https://www.columbiacountyor.gov/media/Board/BOCC-meeting-agendas/10-8-25-BOC/C164-2021-2.pdf
- **B.** Approve C92-2022-2, Amendment No. 2 to Columbia County Retired Senior Volunteer Donation Agreement by and between Columbia County and United Way of Columbia County.
 - https://www.columbiacountyor.gov/media/Board/BOCC-meeting-agendas/10-8-25-BOC/C92-2022-2.pdf
- **C.** Approve C82-2025-2, Amendment to Agreement #185805 with the Oregon Health Authority for Financing of Public Health Services and Authorize the Chair to Sign.

- https://www.columbiacountyor.gov/media/Board/BOCC-meeting-agendas/10-8-25-BOC/C-82-2025-2.pdf
- **D.** Approve C82-2025-3, Amendment 3 to Agreement #185805 with the Oregon Health Authority for Financing of Public Health Services and Authorize the Chair to Sign. https://www.columbiacountyor.gov/media/Board/BOCC-meeting-agendas/10-8-25-BOC/C82-2025-3.pdf
- **E.** Approve C126-2025, Public Procurement Contract with Norstar Industries, Inc. for Spray Truck Upfit.
 - https://www.columbiacountyor.gov/media/Board/BOCC-meeting-agendas/10-8-25-BOC/C126-2025.pdf
- F. Approve C141-2025, Oregon Department of Emergency Management Cybersecurity Grant No. CY 23-106 and Authorize the Chair to Sign.
 - https://www.columbiacountyor.gov/media/Board/BOCC-meeting-agendas/10-8-25-BOC/C141-2025.pdf
- **G.** Approve C144-2025, Application and Special Use Permit for Domestic Violence Awareness Walk with the City of St. Helens and Authorize Erin Haas to sign.
 - https://www.columbiacountyor.gov/media/Board/BOCC-meeting-agendas/10-8-25-BOC/City-of-St-Helens-Permit.pdf

DISCUSSION ITEMS

- Mike Russell, Public Works Director, https://www.columbiacountyor.gov/media/Board/BOCC-meeting-agendas/10-8-25-BOC/AR-SW-JOB.pdf
 - a. Request Approval of Revised Solid Waste Coordinator Position Job Description. https://www.columbiacountyor.gov/media/Board/BOCC-meeting-agendas/10-8-25-BOC/SW-Job-Desription-redline.pdf https://www.columbiacountyor.gov/media/Board/BOCC-meeting-agendas/10-8-25-BOC/SW-Job-Desription.pdf
 - b. Request to Open Recruitment and Fill Solid Waste Coordinator Job Position.
- 2. Grant DeJongh, Public Works Assistant Director,
 - a. Board Appointee for RFP Selection.

https://www.columbiacountyor.gov/media/Board/BOCC-meeting-agendas/10-8-25-BOC/AR-RFP.pdf

https://www.columbiacountyor.gov/media/Board/BOCC-meeting-agendas/10-8-25-BOC/Appointee-RFP-Committee.pdf

BOARD ROUNDTABLE

COMMISSIONER GARRETT COMMENTS

COMMISSIONER SMITH COMMENTS

COMMISSIONER MAGRUDER COMMENTS

Not present-

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.