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COLUMBIA COUNTY BOARD OF COMMISSIONERS HYBRID WORK SESSION MEETING MINUTES August 21, 2024

The Columbia County Board of Commissioners met in scheduled hybrid session with Commissioner Margaret Magruder, Commissioner Casey Garrett, and Commissioner Kellie Jo Smith, along with Spencer Parsons, Senior County Counsel, and Jacyn Normine, Board Office Administrator from the Columbia County Courthouse.

Commissioner Garrett called the meeting to order at 1:00 PM.

BOARD DISCUSSION ITEMS

- 1. FlashVote Survey Project: Mark Pacheco, Public Information Officer provided status of FlashVote Project and discussed next steps. The Board gave direction in the order of survey topics.
- 2. Logo Refresh for the County: Mark Pacheco, Public Information Officer discussed possible logo updates and rebranding options. The Board gave direction to look for existing policy on department logos and if there is not one to create one and if there is one to send it out to the departments.
- **3.** FEMA BiOp Pre-Implementation Compliance Measures: Suzie Dahl, Director of Land Development discussed the update on the new FEMA compliance measures. Suzie will learn more about the permit-by-permit option and bring that back to the board.
- **4.** The Board recessed at approx. 3:50 p.m. and will return at 4:00 p.m. to meet with the new coordinators of Halloweentown.
- **5.** The New Events Coordinators for Halloweentown stopped in to introduce themselves to the Board of County Commissioners. They discussed parking and the use of the county's parking lot starting at 4:00 p.m. on Fridays through the weekend and changes that will be implemented this year.

EXECUTIVE SESSION

The Board of Commissioners recessed the regular scheduled meeting to enter an executive session under ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent. Spencer Parsons, Senior County Counsel and Carrie Garcia, Director of Human Resources were present. Coming out of executive session, no action was taken.

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ADJOURN

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

Video/audio recordings of this meeting are available at www.columbiacountyor.gov/meetings

Jacyn Norming,

Board office Administrator

BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Casey Garrett, Chair

Kellie Jo Smith, Commissioner

Margaret Magruder, Commissioner