

**COLUMBIA COUNTY BOARD OF COMMISSIONERS
HYBRID MEETING
MINUTES
10/23/2024**

The Columbia County Board of Commissioners met in a scheduled hybrid session with Commissioner Kellie Jo Smith, Commissioner Margaret Magruder and Commissioner Casey Garrett, together with Sarah Hanson, County Counsel and Jacyn Normine, Board Office Administrator.

CALL MEETING TO ORDER

Commissioner Garrett called this meeting to order at 10:00 am and led the flag salute.

APPROVE AGENDA

Commissioner Magruder moved to approve the agenda with pulling D to discussion and adding possible closing of the courthouse, due to water being off tomorrow, to discussion. Commissioner Smith seconded. The motion carried unanimously.

VISITOR COMMENT- 3-minute limit

Corey Padron, Director of Emergency Management and Chip Dryden, Coordinator for Emergency Management are here to introduce Chip to the Board.

CONSENT AGENDA

Commissioner Garrett read the consent agenda, agreements, contracts, and amendments in full.

Commissioner Magruder moved, and Commissioner Smith seconded to approve the consent agenda, agreements, contracts, and amendments as presented. The motion carried unanimously.

- A. Approve Board Letter to Waste Connection Regarding Pilot ReUse Program and Authorize the Chair to Sign.
- B. Rescind Approval for Order 51-2023 In the Matter of Adopting a Facility Use Policy for the John Gumm Building and Civic Center.
- C. Approve Order 52-2024 In the Matter of Adopting a Facility Use Policy for the John Gumm Building and Civic Center.

AGREEMENTS/CONTRACTS/AMENDMENTS

- D. Approve C20-2023-4 Change Order #7 - Application of Allowance to Permit Fees Paid and Authorize the Chair to Sign Pulled to Discussion.
- E. Approve C20-2023-5 Change Order #19 - Application of Contingency to Roofing Changes and Authorize the Chair to Sign.
- F. Approve C20-2023-6 Change Order #20 - Application of Allowance to Elevator Pit Rock Removal and Authorize the Chair to Sign.
- G. Approve C20-2023-7 Change Order #6 - Application of Allowance to Footing Underpinning and Authorize the Chair to Sign.
- H. Approve C20-2023-8 Change Order #21 - Application of Contingency to Door Frames and Hardware and Authorize the Chair to Sign.
- I. Approve C32-2024-1 First Amendment to Subaward Agreement with the Amani Center for Child Abuse Assessment and Family Support Services.
- J. Approve C50-2024-1 First Amendment to Subaward Agreement with SAFE of Columbia County for Outreach and Advocacy for Survivors of Abuse.

- K. Approve C120-2024, DLCD #23067 IGA by and between the State of Oregon and Columbia County-Housing Implementation Plan.

DISCUSSION ITEMS

1. Approve C20-2023-4 Change Order #7 - Application of Allowance to Permit Fees Paid and Authorize the Chair to Sign: Ed McGlone, Assistant County Counsel answered questions from the Board regarding this contract. After discussion Ed will work with Commissioner Garrett this week and bring this back on the consent agenda next week.
2. Courthouse closure due to water shut off. The Board gave Carrie Garcia direction to do an emergency closure if the water is shut off.

COMMISSIONER MAGRUDER

Great City/County dinner last night in Scappoose. We were given a great presentation from Patty Mulvahill from League of Oregon Cities regarding LOC's legislative agenda. It is always nice to meet up with officials around the county.

COMMISSIONER SMITH

Commissioner Smith developed a survey for herself that she will be giving it to department heads to give feedback.

COMMISSIONER GARRETT

The rally race on November 2nd at the Fair Grounds.

EXECUTIVE SESSION

The Board of Commissioners recessed the regular scheduled meeting to enter an executive session under ORS 192.660(2)(d), "To conduct deliberations with persons designated by the governing body to carry on labor negotiations." Carrie Garcia, Department of Human Resources.

Coming out of executive session with no action taken.

ADJOURN

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

The recording of this meeting is posted at www.columbiacountyor.gov/meetings

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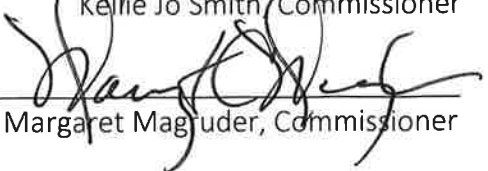
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BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: 
Jacyn Normine, Board Office Administrator

By: 
Casey Garrett, Chair

By: 
Kellie Jo Smith, Commissioner

By: 
Margaret Magruder, Commissioner