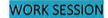
BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Wednesday, April 2, 2025, 1:00 p.m.

https://global.gotomeeting.com/join/357054141

United States (Toll-Free): 1 866 899 4679 Access Code: 357-054-141



Present:

Commissioner Kellie Jo Smith
Commissioner Margaret Magruder
Commissioner Casey Garrett
Sarah Hanson, County Counsel
Kathy Coddington, Administrative Assistant

CALL TO ORDER

Commissioner Smith called this meeting to order at 1:06 pm.

APPROVE AGENDA

• Commissioner Magruder moved, and Commissioner Garrett seconded to approve the agenda as presented. **Vote:** KJS/MM/CG in favor. Motion approved.

PRESENTATION

Ashley Osten from Moss Adams Financial presented the audit for Columbia County for fiscal year 2023-2024.

EXECUTIVE SESSION

The Board of Commissioners recessed the regular scheduled meeting to enter executive sessions under

- a. ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.
- b. ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection.

Following executive sessions with no action taken, the Board reconvened for the regularly scheduled meeting.

BOARD DISCUSSION ITEMS

 Commissioner Magruder moved to approve C39-2025 and authorize Sarah Hanson to sign. Commissioner Garrett seconded. Vote: MM, KS, CG. All in favor. Motion approved.

- Commissioner Magruder moved to approve C38-2025 and authorize Sarah Hanson to sign. Commissioner Garrett seconded. **Vote:** MM, KS, CG. All in favor. Motion approved.
- Commissioner Garrett informed the Board that there will be a work session on HOA Bill in Salem at 1 pm on Monday.
- We will have a Special Meeting on Monday at 3:00 p.m. regarding the Budget.
- Commissioner Smith updated the Board regarding the funding with the Courts. The Court wishes to continue moving forward and would like to authorize the scope before June 30th, with these projects being for the Court's use. Commissioner Smith and Sarah Hanson will continue to work with the courts on these improvements.
- Commissioner Magruder said it was nice to be in the John Gumm Building and have a meeting.

ADJOURN

With nothing further to come before this Board, the meeting adjourned. The recording of this meeting is posted at www.columbiacountyor.gov/meetings

The next regular scheduled meeting is on April 2, 2025.

BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Chair

Commissioner

By: Complissioner

Jacyn Normine, Board Office Administrator,