Columbia County Board of Commissioners August 20, 2025, Board Meeting Hybrid from the

John Gumm Building and Civic Center, St. Helens, OR. 97051.

Present: Commissioner Kellie Jo Smith, Commissioner Margaret Magruder, Commissioner Casey Garrett, Sarah Hanson, County Counsel, and Jacyn Normine, Board Office Administrator.

CALL TO ORDER/FLAG SALUTE

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

APPROVE AGENDA

Commissioner Garrett moved to amend the agenda by removing the discussion item. Commissioner Magruder seconded. **Vote:** KJS/MM/CG in favor. Approved.

VISITOR COMMENTS - 3 MINUTE LIMIT

No Comment

CONSENT AGENDA

Commissioner Smith read the consent agenda in full. Commissioner Magruder moved, and Commissioner Garrett seconded to approve the consent agenda as presented. **Vote:** KJS/MM/CG in favor. Approved.

- A. Ratify Approval for an OLCC Special Event License Application for the Recommended License to be Granted to Warren Country Inn on August 23, 2025, for the 1980 Class Reunion, and Authorize the Chair to Sign.
- **B.** Approve Order No. 53-2025, In the Matter of Amending Fee Schedules for Building, Structural, Mechanical, Plumbing, Electrical, Grading, and Other Miscellaneous Permits under the Building Inspection Program; On-Site Wastewater Program Fees; and Planning Program Fees.
- C. Approve Select to Pay for August 13 and August 14, 2025.
- D. Appoint Ralene Whitlock to the Columbia County Parks Advisory Committee; to complete the Term of Position No. 1, this term will expire December 31, 2028, and Authorize the Chair to Sign.

AGREEMENTS/CONTRACTS/AMENDMENTS

Commissioner Smith read the Agreements, Contracts, and Amendments in full. Commissioner Garrett moved, and Commissioner Magruder seconded to approve the Agreements, Contracts, and Amendments as presented. **Vote:** KJS/MM/CG in favor. Approved.

- **A.** Approve C114-2025, Collective Bargaining Agreement with the Public Works Employees, Local 697, and the American Federation of State, County and Municipal Employees, Council 75.
- **B.** Approve C121-2025, Clinical Affiliation Agreement with Purdue University, and Authorize Jaime Aanensen to Sign.
- C. Approve C44-2020-3, Amendment No. Thirteen to the Intergovernmental Agreement Between Columbia County, Oregon, and the City of St. Helens, Oregon.
- D. Approve C82-2025-1, Amendment 1 to Intergovernmental Agreement #185805 with the Oregon Health Authority for Financing of Public Health Services and Authorize the Chair to Sign.

// //

DISCUSSION ITEMS

- 1. Grant DeJongh, Assistant Public Works Director, Discussion Pulled
 - a) Engineering and Related Services with David Evans and Associates.
 - b) Request Approval for C120-2025, By and Between Columbia County and David Evans and Associates, Inc.

COMMISSIONER MAGRUDER COMMENTS

The Oregon State Fair opens this weekend. On Sunday at 11:30 at the 4-H poultry show my grandson Layton will be showing his Buff Brahma Bantams.

COMMISSIONER GARRETT COMMENTS

No comment

COMMISSIONER SMITH COMMENTS

Today is my son Ethan's 19th birthday! Happy Birthday! Last week I visited Transit, and they have had a significant facelift over the previous month. They have been doing some late spring cleaning, and the shop looks immaculate. Thank you to IT for helping us get organized. We will always have Acoustic problems is what we are discovering.

ADJOURN

With nothing further to come before this Board, the meeting adjourned at 10:09 AM. The recording of this meeting is posted at www.columbiacountyor.gov/meetings The next regular scheduled meeting is on August 27, 2025.

BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Kellie Jo Smith, Chair

Gasey Garrett, Commissioner

Margaret Magruder, Commissioner

Jacyn Normine, Board Office Administrator