

**COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING
MINUTES
June 10, 2020**

The Columbia County Board of Commissioners met in scheduled session with Commissioner Alex Tardif, Commissioner Henry Heimuller and Commissioner Margaret Magruder together with Sarah Hanson, County Counsel and Jacyn Normine, Board Office Administrator via telecommunication with County Staff and public.

Commissioner Tardif called the meeting to order and led the flag salute.

MINUTES

Commissioner Heimuller moved and Commissioner Magruder seconded to approve the minutes of the June 3, 2020 Board meeting. The motion carried unanimously.

VISITOR COMMENTS- 5 MINUTE LIMIT: Don Campbell, Price Rd. Rainier OR. Following up from last week's conversation regarding the road work on Price Rd. Commissioner Heimuller said that Public Works has been working on the issue.

PUBLIC HEALTH UPDATE:

Mike Paul updated the results of COVID-19 with 7.2 million worldwide, 2 million cases in the US. Oregon has had an uptick in the last week. The State of Oregon had 70 new confirmed cases, 5 deaths, bring the state total to 4,988 confirmed cases and 169 deaths. Columbia County has 17 confirmed cases with 16 of those confirmed cases recovered. 29 of 36 Oregon counties have moved into Phase II, Multnomah County is getting ready to move into Phase I. With increased testing, Public Health Officials are expecting an increase number in confirmed cases.

Discussion was held regarding Columbia Health Services. No action was taken.

Discussion was held regarding Columbia County Parks and Playgrounds. This discussion will be carried over until Friday 06.12.2020 and will ask General Services to join the conversation.

HEARING: None

CONSENT AGENDA:

Commissioner Tardif read the consent agenda in full. Commissioner Heimuller moved and Commissioner Magruder seconded to approve the consent agenda and Agreements/ Contracts / Amendments as follows. The motion carried unanimously.

- A. Approve Vernonia Rural Fire Protection District's Request for Reimbursement, Certificate and Cost Bill and authorize the Chair to sign.
- B. Approve Mist-Birkenfeld Rural Fire Protection District's Request for Reimbursement, Certificate and Cost Bill and authorize the Chair to sign.
- c. Resolution No. 52-2020 In the Matter of a Supplemental Budget Reallocating Appropriations Between Budget Categories In the 2019-2020 Fiscal Year Budget.

AGREEMENTS/CONTRACTS/AMENDMENTS

- A. C44-2018-1 Amendment No.1 To Intergovernmental Agreement by and between Columbia County and Oregon Health & Science University for Health Officer.

MATTERS:

Today's afternoon work session has been canceled.

DISCUSSION ITEMS:

Business Directory for County established by CCET and EM. Paul Vogel, and Della Graham are unavailable to attend today's meeting, this discussion will be held on Friday 06.12.2020

EXECUTIVE SESSION:

The Board recessed from the regular scheduled session to go into Executive Session under 192.660(2)(d). Upon coming out of Executive Session no action was taken.

COMMISSIONER MAGRUDER COMMENTS:

Meetings, Meetings, Meetings, communication is so different electronically. Commissioner Heimuller is missing the face to face meetings, looking forward to getting to get back into the same room with colleagues, you just do not get the same level of communication meeting electronically.

COMMISSIONER HEIMULLER COMMENTS:

Shout out to our 4-H and FFA programs. Even though many fairs have been canceled due to COVID-19. 4-H members are still able to participate in the program to an extent. Her grandson is in his first year of 4-H and is raising 26 chickens.

COMMISSIONER TARDIF COMMENTS:

Commissioner Tardif echoed Commissioner Magruder in how wonderful the 4-H program is, his daughter Sierra would be a Clover Bud this year. Columbia County 4-H is working towards having an auction this fall.

Smile at somebody new. Have a great day.

With nothing further coming before the Board, the meeting was adjourned.
Dated at St. Helens, Oregon this 10th day of May, 2020.

NOTE: Audio/video of the meeting is also posted on our website at <https://www.columbiacountyor.gov/meeting>

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BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: Alex Tardif
Alex Tardif, Chair

By: Margaret Magruder
Margaret Magruder, Commissioner

By: Henry Helmuller
Henry Helmuller, Commissioner

By: _____
Jacyn Normine
Board Office Administrator