

BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Wednesday, June 27, 2012

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, June 20, 2012 Board meeting;

Minutes, June 20, 2012 Staff meeting.

Minutes, June 20, 2012 Supplemental Budget Hearing

VISITOR COMMENTS - 5 MINUTE LIMIT

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| Matter #1 | 10:00 a.m. | Deliberations "In the Matter of an Appeal of the Administrative Decision by the Land Development Services Director for the Issuance of the Oregon DEQ Land Use Compatibility Statement (LUCS 12-13) for Deer Pointe Meadows Mobile Home Park". |
| Matter #2 | 11:00 a.m. | IT Needs Assessment Report |

CONSENT AGENDA:

Ratify the Select to Pay for week of 6/15/12.

Ratify Personnel Actions for Jennifer Cuellar, Todd Dugdale, Earl Fisher, Jan Greenhalgh, Sarah Hanson, Henry Heimuller, Dave Hill, Jan Kenna, Tony Hyde, Walter Pesterfield, Jean Ripa, Stacia Tyacke, Janet Wright, Nathan Woodward, David Stocker.

Ratify two letters to Oregon Emergency Management, dated 6/5/12, committing to act as the sub-grantee for flood hazard mitigation projects, identified as Vernonia Health Clinic, Photo Solutions, Inc., Vernonia Senior Center, Vernonia Dental Building, and authorize the Chair to sign.,

Approve the Mass Gathering Permit, with conditions, for Boombox in the Boondocks to take place on June 29-30,2012.

Order No. 22-2012, "In the Matter of Authorizing Supplemental Budget Appropriations for Fiscal Year 2011-2012".

Resolution No. 23-2012, "In the Matter of Authorizing Intra-Fund Transfers for Fiscal Year 2011-12".

Resolution No. 24-2012, "In the Matter of the Authorization of Interfund Loans to Close FY 2011-12 Fund Short Falls".

Resolution No. 25-2012, "In the Matter of the Adoption of the Columbia County Budget for Fiscal Year 2012-13 and the Appropriation and Levying of Ad Valorem Taxes".

Order No. 26-2012, "In the Matter of the Distribution of Forest Trust Land Revenues [2012 Distribution]".

Order No. 27-2012, "In the Matter of the Distribution of Proceeds Under ORS 275.275 [2012 Distribution: Gas & Lands Sales]".

Order No. 28-2012, "In the Matter of Reimbursing the Mist-Birkenfeld Rural Fire Protection District Pursuant to ORS 275.275(2) [2012 Distribution Mist Gas Field Revenues/Impact]".

Order No. 29-2012, "In the Matter of Reimbursing the Vernonia Rural Fire Protection District Pursuant to ORS 275.275(2) [2012 Distribution Mist Gas Field Revenues/Impact]".

Order No. 30-2012, "In the Matter of Amending the Fee Schedule for Services Provided by the Columbia County Surveyors Office".

Order No. 31-2012, "In the Matter of Annexing the City of Clatskanie to the Rainier Cemetery District".

Resolution No. 32-2012, "In the Matter of Declaring a Fiscal Emergency and Modifying Recording Dates under ORS 205.242 from the Columbia County Clerk".

Renew Property and Public Entity Liability Policies with City County Insurance Services as proposed.

Renew Crime Policy with City County Insurance Services, increasing coverage to \$1 million dollars.

Renew Business Auto Insurance Policy with City County Insurance Services, removing physical damage coverage on three Fair vehicles.

Renew Flood Policy with FEMA (NFIP) for Hudson Parcher Park as proposed.

Renew Public Entity Liability Policy for the Columbia County Development Agency with City County Insurance Services as proposed.

Renew Workers Compensation Insurance coverage with SAIF Corporation as proposed.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Ratify Release Agreement with MacDonald-Miller Facility Solutions and authorize Sarah Hanson to sign.

Amendment #5 to the Public Services Contract with Community Action Team for Veterans Services.

Amendment #1 to the Personal Services Contract with Community Action Team for Healthy Start Services.

Oregon Department of Administrative Services Cooperative Procurement Participation Agreement and authorize the Chair to sign.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION: