

BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Wednesday, June 12, 2013

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, June 5, 2013 Board meeting;

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VISITOR COMMENTS - 5 MINUTE LIMIT

CONSENT AGENDA:

Ratify the Select to Pay for week of 6/10/13.

Order No. 24-2013, "In the Matter of Conveying Certain Real Property off of Wonderly Road near Rainier, Oregon to Eric P. Stobel [Tax Map ID No. 7N3W11-00-00903]".

Ratify the Hold Harmless Agreement with the St. Helens Community Foundation for use of Courthouse property during 13 Nights of the River and other events in 2013 and authorize the Chair to sign.

Engagement letter with Pauly Rogers, P.C. for 2013 Columbia County audit services and authorize the Chair to sign.

Engagement letter with Pauly Rogers, P.C. for 2013 Columbia County Development Agency services and authorize the Chair to sign.

Renew Property and Public Entity Liability Policies with City County Insurance Services as proposed, increasing Public Entity Liability Policy to 10 million per occurrence.

Renew Crime Policy with City County Insurance Services as proposed.

Renew Business Auto Insurance Policy with City County Insurance Services as proposed.

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

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

Renew Workers Compensation Insurance Coverage with SAIF Corporation as proposed.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Amendment #1 to License Agreement by and between Columbia County Fair Board and Warren Grange #536 and authorize the Chair to sign.

Amendment #6 to the Intergovernmental Agreement #720-07 with Portland Community College and authorize the Chair to sign.

State of Oregon Intergovernmental Office Space Lease Amendment #3060 for Use of Juvenile Department Office Space and authorize the Chair to sign.

Public Services Contract with Certified Environmental Consulting for asbestos survey.

DISCUSSION ITEMS:

- Renate Garrison - Update on EOC bids
- Jennifer Cuellar - HB 2837 check

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION: