

**BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON**

Wednesday, June 19, 2013

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, June 12, 2013 Board meeting;

Minutes, June 12, 2013 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

CONSENT AGENDA:

Ratify the Select to Pay for week of 6/17/13.

Personnel Actions for Jennifer Cuellar, Todd Dugdale, Earl Fisher, Renate Garrison, Jan Greenhalgh, Sarah Hanson, Henry Heimuller, Dave Hill, Tony Hyde, Walt Pesterfield, Jean Ripa, Jan Kenna, Nathan Woodward and Janet Wright.

Letter of Agreement with the Federation of Parole/Probation Officers, effective August 1, 2013 through July 30, 2016, related to health care benefits.

Letter of Agreement with AFSCME Local 697, effective August 1, 2013 through July 30, 2016, related to health care benefits.

Approve exemption from 400 hour vacation leave accrual limit for Walt Pesterfield through November 30, 2013.

Approve exemption from 400 hour vacation leave accrual limit for Jan Kenna through July 31, 2013.

Order No. 26-2013, "In the Matter of Exempting the Contract with Envi-Road for Asphalt Emulsion from the Competitive Bidding Requirements of ORS 279B.070".

AGREEMENTS/CONTRACTS/AMENDMENTS:

ODOT Public Transit Agreement #29303.

ODOT Public Transit Agreement #29263.

Public Procurement Contract with Envi-Road for Asphalt Emulsion.

Hold Harmless Agreement with the St. Helens Economic Development Corporation for use of the Courthouse outdoor facilities for 4th of July festivities.

DISCUSSION ITEMS:

- Order 27-2013 - Jail Capacity Management Plan

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION:

