

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

Wednesday, June 24, 2015

10:00 a.m. - Room 308

**BOARD MEETING AGENDA**

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**CALL TO ORDER/FLAG SALUTE**

**MINUTES:**

- Minutes, June 17, 2015 Board meeting;
- Minutes, June 17, 2015 Staff meeting.

**VISITOR COMMENTS - 5 MINUTE LIMIT**

**PUBLIC HEARING:**

- 1) Public Hearing, "In the Matter of Authorizing Supplemental Budget Appropriations, Contingency Transfers, Inter-Fund Transfers and Intra-Fund Transfers for Fiscal Year 2014-2015". [*Resolution No. 35-3015*]
- 2) Public Hearing, "In the Matter of the Rate Adjustments for Solid Waste Curbside Collection Services in Unincorporated Columbia County". [*Order No. 30-2015*]

**CONSENT AGENDA:**

Ratify the Select to Pay for week of 6/22/15.

Approve Personnel Action for Cynthia Zemaitis.

Workers Compensation Application and authorize Jean Ripa to sign.

CIS Property Coverage Proposal and authorize Jennifer Cuellar to sign.

CIS Equipment Breakdown Coverage Proposal and authorize Jennifer Cuellar to sign.

CIS Excess Crime Coverage Proposal and authorize Jennifer Cuellar to sign.

Excess Cyber Security Expense Coverage Proposal and authorize Jennifer Cuellar to sign.

CIS Auto Physical Damage Coverage Proposal and authorize the Chair to sign.

CIS Liability Coverage Proposal and authorize Jennifer Cuellar to sign.

Commercial Insurance Application and authorize Jennifer Cuellar to sign.

Self-insurance Fund ("SIF") Notice and Acknowledgment of Assessable and Financial Condition and authorize Jennifer Cuellar to sign.

Order No. 14-2015, "In the Matter of Conveying Certain Real Property Located at 56510 Old Portland Road, St. Helens, Oregon, to Steven Walter Rice [4N1W19-AD-01400]".

Resolution No. 24-2015, "In the Matter of Declaring a Fiscal Emergency and Modifying Recording Dates under ORS 205.242 for the Columbia County Clerk".

Resolution No. 27-2015, "In the Matter of the Adoption of the Columbia County Budget for Fiscal Year 2015-2016 and the Appropriation and Levying of Ad Valorem Taxes".

Authorize the Land Development Services Director to recruit and fill (1) full time Building Plans Examiner II position.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

Contract with Wojahn Roofing for the Re-Roofing Project for the Columbia County Courthouse Annex.

Amendment #1 to Oregon Department of Education Early Learning Division 2013-2015 County Healthy Families Oregon Medicaid Administrative Activities Intergovernmental Agreement COL1315 #9784 and authorize the Chair to sign.

Intergovernmental Agreement with the City of Scappoose for Work Crew.

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

Purchase and Sale Agreement with Steven Walter Rice for 56510 Old Portland Road, St. Helens, Oregon [4N1W19-AD-01400].

Quitclaim Deed to Steven Walter Rice for 56510 Old Portland Road, St. Helens, Oregon [4N1W19-AD-01400] and authorize the Chair to sign.

Intergovernmental Agreement #13195 with the Oregon Youth Authority for Individualized Services and authorize the Chair to sign.

Intergovernmental Agreement #13194 with the Oregon Youth Authority for Juvenile Crime Prevention Basic Services and Diversion Services and authorize the Chair to sign.

**DISCUSSION ITEMS:**

- Tristan Wood: Grant Award for the Camp Wilkerson Trail Bridge.

**COMMISSIONER HEIMULLER COMMENTS:**

**COMMISSIONER HYDE COMMENTS:**

**COMMISSIONER FISHER COMMENTS:**

**EXECUTIVE SESSION:**

