

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

Wednesday, April 13, 2016

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

- Minutes, April 6, 2016 Board meeting;
- Minutes, April 6, 2016 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

MATTERS:

- 1) 11:00 a.m Interview Applicant for Transit Administrator Position.
- 2) 12:00 pm Lunch meeting with County Parks Committee - Annex Room

HEARING:

- 1) Public Hearing, "In the Matter of Amending the Columbia County Fee Schedule for Inmate Housing Fees".

CONSENT AGENDA:

Ratify the Select to Pay for week of 4/11/16.

Order No. 6-2016, "In the Matter of Conveying Certain Real Property in Scappoose, Oregon, to the City of Scappoose Tax Map ID No. 3N2W12-AD-02400".

Order No. 11-2016, "Establishing a Fair Labor Standards Act Section 7(k) Election for Non-Represented Sheriff's Office Law Enforcement Personnel".

Quitclaim Deed to the City of Scappoose for Tax Map ID No. 3N2W12-AD-02400 and authorize the Chair to sign.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Intergovernmental Agreement with the City of Portland for Urban Areas Security Initiative (UASI) Grant Program Funds and Authorize the Chair to sign.

Subaward Agreement with Amani Center for Child Abuse Assessment and Family Support Services Through the Justice Reinvestment Grant Program.

Subaward Agreement with SAFE of Columbia County for Outreach and Advocacy for Survivors of Abuse Through the Justice Reinvestment Grant Program.

Amendment to Personal Services Contract with GeoDesign, Inc. for Environmental Reporting and Analysis for the St. Helens Transit Center.

Public Services Contract with Huser Technologies for Security Cameras for the Courthouse and Road Department Shop.

Ratify the Mutual Nondisclosure Agreement with Greater Portland Inc. and authorize the Chair to sign.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION: