

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

Wednesday, April 20, 2016

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

- Minutes, April 13, 2016 Board meeting;
- Minutes, April 13, 2016 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

MATTERS:

- 1) Mark Weber NW Natural Project Update

CONSENT AGENDA:

Ratify the Select to Pay for week of 4/18/16.

Order No. 7-2016, "In the Matter of Amending the County Fee Schedule for Inmate Housing Fees".

Authorize County Counsel to fill a paralegal position in the Office of County Counsel.

Assign Jail Commander Position to Exempt Salary Range E07, effective 5/1/16.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Road Use Permit from Weyerhaeuser Columbia Timberlands, LLC. for Carcus Creek Timber Harvest and authorize Glen Crinklaw to sign.

Amendment #4 to the 2015-2017 IGA #148004 with the Oregon Health Authority and authorize the Chair to sign.

Amendment #5 to the 2015-2017 IGA #148004 with the Oregon Health Authority and authorize the Chair to sign.

Amendment #6 to the 2015-2017 IGA #148004 with the Oregon Health Authority and authorize the Chair to sign.

Personal Services Contract with Clark Nuber PS for Federal Compliance and Grant Services.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION:

