

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

Wednesday, June 1, 2016

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

- Minutes, May 25, 2016 Board meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

MATTERS:

- 1) 10:00 a.m. 2nd Reading of Ordinance No. 2016-1, "In the Matter of Amending the Columbia County Ambulance Service Ordinance".
- 2) 10:15 a.m. Scappoose Bay Watershed Counsel Report

CONSENT AGENDA:

Ratify the Select to Pay for week of 5/30/16.

Ratify Partition Plat for Airpark Development, LLC.

Authorize County Assessor to fill (1) Property Appraiser I Position.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Amendment #2 to the Personal Services Contract with CCMH for Teen and Family Transition Programs.

2016-2017 VOCA Non-competitive Grant Agreement VOCA-OT-2016 Columbia Co. DAVAP-00063 with the Oregon Department of Justice and authorize the Chair to sign.

Certifications Regarding Lobbying; Debarment, Suspension and Other Responsibility Matters; and Drug Free Workplace Requirements and authorize the Chair to sign.

Standard Assurances for 2015-2017 VOCA and CFA Non-Competitive Grant Agreement and Authorize the Chair to sign.

Victims of Crime Act Special Conditions for VOCA Non-Competitive Grant Agreement and Authorize the Chair to sign.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION:

