

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

Wednesday, June 8, 2016

10:00 a.m. - Room 308

**BOARD MEETING AGENDA**

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**CALL TO ORDER/FLAG SALUTE**

**MINUTES:**

- Minutes, June 1, 2016 Board meeting;
- Minutes, June 1, 2016 Staff meeting.

**VISITOR COMMENTS - 5 MINUTE LIMIT**

**MATTERS:**

- 1) Brooke McDowall - Request for Sole Source Procurement

**CONSENT AGENDA:**

Ratify the Select to Pay for week of 6/6/16.

Order No. 19-2016, "In the Matter of Dismissing the Order Approving the Formation of a New Columbia County Rider Transportation District".

CIS Columbia County Liability Coverage Proposal and Authorize the Chair to sign.

CIS Columbia County Auto Physical Damage Coverage Proposal and Authorize the Chair to sign.

CIS Columbia County Property Coverage Proposal and Authorize the Chair to sign.

CIS Columbia County Equipment Breakdown Coverage Proposal and Authorize the Chair to sign.

CIS Columbia County Excess Crime Coverage Proposal and Authorize the Chair to sign.

CIS Columbia County Cyber Security Expense Coverage Proposal and Authorize the Chair to sign.

SAIF Workers' Compensation Notice of Election for Guaranteed Cost Plan and Authorize the Chair to sign.

Self-Insurance Fund ("SIF") Notice and Acknowledgment of Assessable and Financial Condition and Authorize the Chair to sign.

Approve the creation of the position of Legal Secretary-Counsel's Office and assign to non-exempt salary range 24 and authorize County Counsel to fill current vacancy.

Approve the creation of the position of Paralegal and assign to non-exempt salary range 25.

Approve the creation of the position of Accountant II and assign to non-exempt salary range 24 and authorize Finance Director to promote one position.

Approve the creation of the position of Accountant III and assign to non-exempt salary range 25.

Approve the creation of the position of Finance Analyst and assign to non-exempt salary range 26.

Approve the creation of the position of Accounting Services Manager and assign to FLSA exempt salary range E04.

Authorize Finance Director to fill one position of either classification.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

Personal Services Contract with Smith-Wagar Brucker Consulting for Capital Planning and Miscellaneous Financial Services.

Public Road Event Permit and Indemnity Agreement for the 2016 Columbia Century Challenge Bicycle Ride Event.

**DISCUSSION ITEMS:**

- Marijuana Tax Proposal

COMMISSIONER HYDE COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION:

