

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

Wednesday, June 22, 2016

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

- Minutes, May 16, 2016 Budget meeting,
- Minutes, June 1, 2016 Budget Hearing;
- Minutes, June 8, 2016 Board meeting;
- Minutes, June 8, 2016 Staff meeting;
- Minutes, June 8, 2016 Budget Hearing.

VISITOR COMMENTS - 5 MINUTE LIMIT

MATTERS:

11:00 a.m. Transit Interview

HEARING:

- 1) Public Hearing, "In the Matter of the Rate Adjustments for Solid Waste Curbside Collection Services in Unincorporated Columbia County".

CONSENT AGENDA:

Ratify the Select to Pay for week of 6/13/16 & 6/20/16.

Approve Memo to Jennifer Cuellar regarding the Vernonia RFPD Request for Reimbursement of Impact Funds.

Approve Memo to Jennifer Cuellar regarding the Mist-Birkenfeld RFPD Request for Reimbursement of Impact Funds.

Approve Personnel Action for Janet Wright.

Authorize the Human Resources Director to enroll Columbia County in Principal Dental.

Order No. 23-2016, "In the Matter of Adopting a Federal Grant Indirect Rate for All Federal Awards".

Order No. 24-2016, "In the Matter of Adopting a Conflict of Interest Policy".

Order No. 25-2016, "In the Matter of Adopting a Records Retention Policy".

Order No. 26-2016, "In the Matter of Establishing a Subrecipient Monitoring Policy for Federal Grant Awards".

Order No. 27-2016, "In the Matter of Establishing a Cost Transfer Policy for Federal Grant Awards".

Order No. 28-2016, "In the Matter of Establishing a Cash Management Policy for Grant Awards".

Order No. 29-2016, "In the Matter of Establishing Allowable Costs for Federal Grant Awards".

Order No. 30-2016, "In the Matter of Exercising the Grace Period for Implementation of Uniform Grant Guidance Procurement Requirements".

Order No. 31-2016, "In the Matter of Adopting the Columbia County Grant Administration Policy".

Order No. 32-2016, "In the Matter of the Application by Portland Community College for Public Safety Training Facility in the Primary Agriculture (PA-80) Zone as Authorized Under ORS 215.312".

Order No. 36-2016, "In the Matter of Adopting Findings Concerning the Feasibility of Using the County's Personnel and Resources to Operate Columbia County Rider (CC Rider)".

Gas Pipeline Easement in Gross with NW Natural Gas.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Amended and Restated Submerged and Submersible Land Lease 9849-ML with the Oregon Department of State Lands and authorize the Chair to sign.

Amendment #1 to ODOT Grant Agreement #30412.

Approve Letter of Agreement regarding health insurance effective August 1, 2016 with AFSCME Local 1442.

Approve Letter of Agreement regarding health insurance effective August 1, 2016 with AFSCME Local 697.

Approve Letter of Agreement regarding health insurance effective August 1, 2016 with FOPPO.

Notice of Intent to Award Contract for Architectural and Engineering Services for the Rainier Transit Center to Lower Columbia Engineering and authorize Casey Garrett to sign.

Public Transportation Operations Contract with MTR Western.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION(S)