

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

Wednesday, June 29, 2016

10:00 a.m. - Room 308

**BOARD MEETING AGENDA**

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**CALL TO ORDER/FLAG SALUTE**

**MINUTES:**

- Minutes, June 22, 2016 Board meeting;
- Minutes, June 22, 2016 Staff meeting.

**VISITOR COMMENTS - 5 MINUTE LIMIT**

**MATTERS:**

- 1) Mark Kreutzer: Request for County Ordinance - SB1513

**HEARING:**

- 1) Public Hearing, "In the Matter of the Adoption of Revised Building, Electrical, Planning and On-Site Fees, Effective July 1, 2016.

**CONSENT AGENDA:**

Ratify the Select to Pay for week of 6/27/16.

Approval Personnel Actions, effective 7/1/16.

Approve Personnel Actions for cost of living increases and step increases.

Resolution No. 20-2016, "In the Matter of the Adoption of the Columbia County Budget for Fiscal Year 2016-2017 and the Appropriation and Levying of Ad Valorem Taxes".

Resolution No. 21-2016, "In the Matter of Reimbursing the Vernonia Rural Fire Protection District Pursuant to ORS 275.275(2)".

Resolution No. 22-2016, "In the Matter of Reimbursing the Mist-Birkenfeld Rural Fire Protection District Pursuant to ORS 275.275(2)".

Order No. 33-2016, "In the Matter of the Distribution of Proceeds under ORS 275.275 [2016 Distribution: Gas and Lands]".

Order No. 37-2016, "In the Matter of Rate Adjustments for Curbside Collection Services for Franchise Areas Covering Unincorporated Columbia County".

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

Addendum to Agreements with MailFinance and Neopost for postage meter lease and authorize the Chair to sign.

Public Goods and Services Contract by and between Columbia County and Karpel Computer Systems, Inc., dba Karpel Solutions For Case Management Software and Software Support and Maintenance Service.

**DISCUSSION ITEMS:**

**COMMISSIONER HYDE COMMENTS:**

**COMMISSIONER HEIMULLER COMMENTS:**

**COMMISSIONER FISHER COMMENTS:**

**EXECUTIVE SESSION:**

- Executive Session under ORS 192.660(2)(d) - Bargaining