

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

Wednesday, September 21 2016

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

- Minutes, September 14, 2016 Board meeting;
- Minutes, September 14, 2016 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

MATTERS:

- 1) 2nd Reading of Ordinance No. 2016-7, "In the Matter of an Intergovernmental Agreement Creating the Oregon Association of County Engineers and Surveyors".
- 2) Steve Pegram: IGA for Sharing of Emergency Operations Center Personnel
- 3) Meet with Charlie Stolte

CONSENT AGENDA:

Ratify the Select to Pay for week of 9/19/16.

Approve Personnel Action for Steve Pegram.

Order No. 56-2016, "In the Matter of the Cancellation of Real Property Taxes".

AGREEMENTS/CONTRACTS/AMENDMENTS:

Intergovernmental Agreement #253-16 for Document Publishing, Processing and Delivery with the Oregon Department of Administrative Services and authorize the Chair to sign.

Amendment #1 to the Northwest Oregon Regional Housing Rehabilitation Grant Agreement with the Oregon Infrastructure Finance Authority (IFA) and authorize the Chair to sign.

Intergovernmental Agreement with the Scappoose School District for Construction Excise Tax Collection and authorize Chair to sign.

Earnest Money Agreement with Scott Sylvester and Roman Novokhatniy for Lot 5 Block 23, Columbia Acres No. 3 in the City of Scappoose, Columbia County, Oregon and authorize the Chair to sign.

Amendment #2 to the Public Services Contract with Act 1 Group, Inc. doing business as ATIMS for Jail Management System Software.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION: