

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

Monday, January 18, 2017

10:00 a.m. - Room 308

**BOARD MEETING AGENDA**

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**CALL TO ORDER/FLAG SALUTE**

**MINUTES:**

Minutes, January 9, 2017 Board meeting.

Minutes, January 9, 2017 Staff meeting.

**VISITOR COMMENTS - 5 MINUTE LIMIT**

**MATTERS:**

Mike Seeley, Seely Mints

**CONSENT AGENDA:**

Ratify the Select to Pay for week of 1/9/17 & 1/16/17.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

Columbia County Unmanned Aerial Unit (UAV) Program Application for 2016 State Homeland Security Program and authorize Steve Pegram to sign.

NIMS Compliance Form for Columbia County Unmanned Aerial Unit (UAV) Program and authorize Steve Pegram to sign.

Columbia County Special Response Team Application for 2016 State Homeland Security Program and authorize the Chair to sign.

NIMS Compliance Form for Columbia County Special Response Team Program and authorize the Chair to sign.

EOC Satellite Communication Project Application for 2016 State Homeland Security Program and authorize Steve Pegram to sign.

NIMS Compliance Form for EOC Satellite Communication Project Application and authorize Steve Pegram to sign.

Mass Care Shelter Infirmery Project Application for 2016 State Homeland Security Program and authorize Steve Pegram to sign.

NIMS Compliance Form for Mass Care Shelter Infirmery Project and authorize Steve Pegram to Sign.

ARES Communication Project Application for 2016 State Homeland Security Program and authorize Steve Pegram to sign.

NIMS Compliance Form for ARES Communication Project and authorize Steve Pegram to sign.

Combined Coversheet for FY2017 State Homeland Security Grant Program and authorize the Chair to sign.

Personal Services Contract by and between Columbia County and USI Northwest".

Personal Services Contract with Transforming Corrections for the Department of Community Justice.

Amendment #1 to Grant No. 16-217 with the Oregon Department of Emergency Management and authorize the Chair to sign.

**DISCUSSION ITEMS:**

**COMMISSIONER HEIMULLER COMMENTS:**

**COMMISSIONER MAGRUDER COMMENTS:**

COMMISSIONER TARDIF COMMENTS:

EXECUTIVE SESSION: