

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

Wednesday, February 1, 2017

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

Minutes, January 25, 2017 Board meeting.

Minutes, January 25, 2017 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

MATTERS:

- 1) Matt Graves - FY16 Columbia County Audit Presentation

CONSENT AGENDA:

Ratify the Select to Pay for week of 1/30/17.

Appoint Michael Fulf to the Columbia Drainage Vector Contract District Board.

Resolution No. 5-2017, "In the matter of Authorizing Supplemental Budget Appropriations For Fiscal Year 2016-2017".

AGREEMENTS/CONTRACTS/AMENDMENTS:

Local Agency Agreement - Emergency Relief Program (Agreement No. 31445) with the Oregon Department of Transportation for Scappoose-Vernonia Highway Slide Repair.

Image Management Contract with Pacific Office Automation For Two Ricoh Multifunction Copiers and authorize the Chair to sign.

DISCUSSION ITEMS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER MAGRUDER COMMENTS:

COMMISSIONER TARDIF COMMENTS:

EXECUTIVE SESSION:

