

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

Wednesday, February 22, 2017

10:00 a.m. - Room 308

**BOARD MEETING AGENDA**

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**CALL TO ORDER/FLAG SALUTE**

**MINUTES:**

Minutes, February 15, 2017 Board meeting.

Minutes, February 15, 2017 Staff meeting.

**VISITOR COMMENTS - 5 MINUTE LIMIT**

**MATTERS:**

10:30 a.m. Jennifer Cuellar - Budget Discussion

**CONSENT AGENDA:**

Ratify the Select to Pay for week of 2/20/17.

Approve Partition Plat for Pioneer Crossing 2.

Resolution No. 14-2017, "In the Matter of Authorizing the Columbia County Sheriff to Acquire Federal Surplus Equipment".

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

Personal Services Contract with Structured Communication Systems, Inc., for Services for the Columbia County Jail Wi-Fi System.

Amendment #12 to 2015-2017 IGA #148004 with OHA and authorize the Chair to sign.

Intergovernmental Agreement #31525 with ODOT for Continuous Operations Variance  
Permit Authorization for Columbia County.

DISCUSSION ITEMS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER MAGRUDER COMMENTS:

COMMISSIONER TARDIF COMMENTS:

EXECUTIVE SESSION:

