

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

Wednesday, March 22, 2017

10:00 a.m. - Room 308

**BOARD MEETING AGENDA**

---

**CALL TO ORDER/FLAG SALUTE**

**MINUTES:**

Minutes, March 15, 2017 Board meeting.

Minutes, March 15, 2017 Staff meeting.

**VISITOR COMMENTS - 5 MINUTE LIMIT**

**MATTERS:**

- 1) Certificate of Recognition for Budget Presentation to Jennifer Cuellar

**CONSENT AGENDA:**

Ratify the Select to Pay for week of 3.20.17.

Cancel the March 29, 2017 Board and Staff meeting.

Appoint the following to the Homeland Security Emergency Management Commission:

Sean Clark (Port of St. Helens) term to expire 12.31.17; Mike Greisen (Fire/EMS) term to expire 12.31.17; Ian O'Connor (Fire/EMS Alternate) term to expire 12.31.17; Greg Hinkleman (North County City Alternate) term to expire 12.31.17; Dave Crawford (Mid County City) term to expire 12.31.18; John Bob (Industry) term to expire 12.31.17; Scot Stockwell (Schools) term to expire 12.31.17, Michael Carter (Schools Alternate) term to expire 12.31.17.

Reappoint the following to the Homeland Security Emergency Management Commission:  
Paula Miranda (Port of St. Helens Alternate) term to expire 12.31.17; Mike McGlothlin (Law Enforcement) term to expire 12.31.18; Norm Miller (Law Enforcement Alternate) term to expire 12.31.18; Steve Watson (911 District) term to expire 12.31.17; Trish Hilsinger (911 District Alternate) term to expire 12.31.17; Pat LaPointe (Utilities) term to expire 12.31.18; Bob Perry (Utilities Alternate) term to expire 12.31.18; Leahnette Rivers (South County City) term to expire 12.31.17; John Walsh (South County City Alternate) term to expire 12.31.17; Dan Brown (Mid County City) term to expire 12.31.18; Kelly Niles (At Large) term to expire 12.31.18; Diane Dillard (At Large Alternate) term to expire 12.31.18.

2017-2019 Juvenile Crime Prevention Plan Update.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

Intergovernmental Agreement with Portland Community College for transit services.

Intergovernmental Agreement with Sunset Empire Transit District for a Consolidation Study.

**DISCUSSION ITEMS:**

**COMMISSIONER HEIMULLER COMMENTS:**

**COMMISSIONER MAGRUDER COMMENTS:**

**COMMISSIONER TARDIF COMMENTS:**

**EXECUTIVE SESSION:**

