

# BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Wednesday, May 31, 2017

10:00 a.m. - Room 308

## BOARD MEETING AGENDA

---

### CALL TO ORDER/FLAG SALUTE

### MINUTES:

Minutes, May 10, 2017 Board meeting;

Minutes, May 17, 2017 Board meeting;

Minutes, May 17, 2017 Staff meeting.

### VISITOR COMMENTS - 5 MINUTE LIMIT

### HEARING:

- 1) Public Hearing to solicit input on the Supplemental Budget for FY 2016-2017.
- 2) Public Hearing, "In the Matter of Exempting the Contract to Construct a New Transit Facility from Competitive Bidding and Approving an Alternative Contract Method".

### MATTERS:

- 1) Deliberations, "In the Matter of Adoption of a Transportation System Plan and Related Amendments to the Zoning Ordinance, Subdivision Ordinance and Comprehensive Plan".
- 2) First and Second Reading of Ordinance No. 2017-1, "In the Matter of Amending

Local Public Contracting Rules and Personal Services Contracting Rules Related to Federal Grant Compliance."

**CONSENT AGENDA:**

Ratify the Select to Pay for the week of 5.29.17.

Ratify Hold Harmless Agreement with Greg Cutright, Tim Bergstrom, and Angela Ashlock and authorize the Chair to sign.

Ratify Hold Harmless Agreement with Patricia Gibbons and authorize the Chair to sign.

Ratify Hold Harmless Agreement with Michael R. Cutright and authorize the Chair to sign.  
Ratify Hold Harmless Agreement with Kevin Jesse Atkinson and authorize the Chair to sign.

Ratify Hold Harmless Agreement with Shannon M. Briley and authorize the Chair to sign.

Ratify Hold Harmless Agreement with Darron E. Mushatt and authorize the Chair to sign.

Ratify Hold Harmless Agreement with Jeramiah W. Haverland and authorize the Chair to sign.

Ratify Hold Harmless Agreement with William Naeve and authorize the Chair to sign.

Ratify Hold Harmless Agreement with Tanesha Mille and authorize the Chair to sign.

Authorize the transfer of 1 FTE Facilities Services Technician from the General Services Department to the Sheriff's Office.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

Guaranteed Thirty-Six Month Price Agreement with ADP and authorize the Chair to sign.

Ratify Columbia County Parks Allocation Certification Agreement with the Oregon State Marine Board for Maintenance Assistance Program (dated June 14, 2016, and authorize Glen Crinklaw to sign.

**DISCUSSION ITEMS:**

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER MAGRUDER COMMENTS:

COMMISSIONER TARDIF COMMENTS:

EXECUTIVE SESSION: