

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

Wednesday, June 21, 2017

10:00 a.m. - Room 308

**BOARD MEETING AGENDA**

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**CALL TO ORDER/FLAG SALUTE**

**MINUTES:**

Minutes, June 14, 2017 Board meeting.

Minutes, June 14, 2017 Staff meeting.

**VISITOR COMMENTS - 5 MINUTE LIMIT**

**HEARING(S):**

- 1) Public Hearing, "In the Matter of the Rate Adjustments for Solid Waste Curbside Collection Services in Unincorporated Columbia County".

**CONSENT AGENDA:**

Ratify the Select to Pay for the week of 6.19.17.

Approve Personnel Actions for COLA increases and authorize the Chair to sign.

Statement of Property Values and authorize Jennifer Cuellar to sign.

Notice of Election for Guaranteed Cost Plan with SAIF and authorize Jennifer Cuellar to sign.

Commercial Insurance Application for Commercial insurance and authorize Jennifer Cuellar to sign.

Workers Compensation Application and authorize Jennifer Cuellar to sign.

Self-Insurance Fund ("SIF" Notice and Acknowledgment of Assessable and Financial Condition and authorize Jennifer Cuellar to sign.

Commercial Insurance Application for Excess Earthquake Insurance and authorize Jennifer Cuellar to sign.

Order No. 47-2017, "In the Matter of the Petition by OIT and Scott Parker to Name a Private Access Easement off of West Lane Road near Scappoose, Oregon, "Charles T. Parker Way".

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

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

Amendment #1 to Agreement Number 148152 with the Oregon Health Authority and The Public Health Foundation of Columbia County for Environmental Health Services and authorize the Chair to sign.

Agreement No. 31970 with the Oregon Department of Transportation Rail and Public Transit Division for Columbia County Rider Operations.

Agreement No. 31989 with the Oregon Department of Transportation Rail and Public Transit Division for Columbia County Rider Operations.

Agreement No. 32231 with the Oregon Department of Transportation Rail and Public Transit Division for Funds for Public Transportation Services.

Agreement No. 32177 with the Oregon Department of Transportation Rail and Public Transit Division for Columbia County Rider Operations.

**DISCUSSION ITEMS:**

**COMMISSIONER HEIMULLER COMMENTS:**

**COMMISSIONER MAGRUDER COMMENTS:**

COMMISSIONER TARDIF COMMENTS:

EXECUTIVE SESSION: