

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

Wednesday, July 19, 2017

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

Minutes, July 12, 2017 Board meeting.

Minutes, July 12, 2017 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

CONSENT AGENDA:

Ratify the Select to Pay for the week of 7.17.17.

Cancel the July 26, 2017 Board and Staff meetings.

Approve letter to City of Scappoose regarding Chapman Landing.

Approve letter to Oregon Watershed Enhancement Board regarding funding for the Lower Columbia River Watershed Councils "Council Capacity" grant.

Authorize Emergency Management Director to fill the vacated position of Emergency Management Deputy Director.

Order No. 59-2017, "In the Matter of Adopting the Columbia County Language Access Plan".

Order No. 63-2017, "In the Matter of Adopting the Columbia County Fraud/Ethics/Compliance Hotline Policy".

Letter to County Employees Regarding Implementation of Fraud/Ethics/Compliance Hotline.

Order No. 64-2017, "In the Matter of Reimbursing Public Agencies in Columbia County for the Cost Impacts of the (Barlow) Columbia Century Challenge Bike Ride and Returning Remaining Deposit".

Order No. 65-2017, "In the Matter of Adopting the Columbia County Inadvertent Discovery Plan".

AGREEMENTS/CONTRACTS/AMENDMENTS:

Public Services Contract with The Masters Touch, LLC.

Amendment #1 to Emergency Management Performance Grant with the Oregon Office of Emergency Management and authorize the Chair to Sign.

DISCUSSION ITEMS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER MAGRUDER COMMENTS:

COMMISSIONER TARDIF COMMENTS:

EXECUTIVE SESSION:

