



BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Wednesday, December 13, 2017
10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

Minutes, December 6, 2017 Board meeting.
Minutes, December 6, 2017 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

MATTERS:

11:00 a.m. Employee Recognition and Holiday Luncheon

CONSENT AGENDA:

- (A) Ratify the Select to Pay for the week of 12.11.17.
- (B) Approve Personnel Action for Mike Russell.
- (C) Approve Personnel Action for Dave Hill.
- (D) Reappoint Terry Moss, Jeff Dickerson, Jeff Auxier, Jennifer Grant, Paul Aubrey, Janet Evans, Alex Tardif, Stacia Tyacke, Sherrie Ford, Jim Gibson, Luther Schwartz and Molly Matherly to the Local Alcohol and Drug Planning Committee for a three (3) year term.
- (E) Resolution No. 86-2017, "In the Matter of Authorizing Chuck Daughtry to Sign an Extended Enterprise Zone Agreement with Premier Jets Inc."
- (F) Resolution No. 87-2017, "In the Matter of Adopting the 2017-2019 Columbia County Community Justice Biennial Plan".

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (G) Intergovernmental Agreement #5453 with the Oregon Department of Corrections for Corrections Grant-In-Aid and authorize the Chair to sign.
- (H) 2017 Emergency Management Performance Grant #17-505 with the Oregon Military Department, Office of Emergency Management.

- (I) Rescind October 25, 2017 approval of Intergovernmental Agreement with Washington County for writ processing.
- (J) Approve Intergovernmental Agreement with Washington County for Writ Processing and authorize the Chair to sign.

DISCUSSION ITEMS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER MAGRUDER COMMENTS:

COMMISSIONER TARTUFFE COMMENTS:

EXECUTIVE SESSION:

Pursuant to ORS 192.640(1), the Board of County Commissioners reserves the right to consider and discuss, in either open session or Executive Session, additional subjects which may arise after the agenda is published.