

# BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Wednesday, April 18, 2018 10:00 a.m. - Room 308

# **BOARD MEETING AGENDA**

#### CALL TO ORDER/FLAG SALUTE

#### MINUTES:

Minutes, April 6, 2018 Special meeting; Minutes, April 11, 2018 Board meeting; Minutes, April 11, 2018 Work Session

# **VISITOR COMMENTS - 5 MINUTE LIMIT**

#### **MATTERS:**

12:00 noon: Meeting with Parks Advisory Committee

#### **CONSENT AGENDA:**

- (A) Ratify the Select to Pay for the week of 04.16.18.
- (B) Authorize the Finance Director to fill (1) vacant Payroll Accountant position.
- (C) Authorize the Finance Director to fill (1) Accounting Services Manager position.
- (D) Appoint Larry Weaver to the Jail Operating Citizen Advisory Committee for a (3) year term.

# **DISCUSSION ITEMS:**

- Executive Session under ORS 192.660(2)(e) - Real Property

### **COMMISSIONER HEIMULLER COMMENTS:**

#### COMMISSIONER MAGRUDER COMMENTS:

COMMISSIONER TARDIF COMMENTS:	
EXECUTIVE SESSION:	
in either open session or Executive Session,	Commissioners reserves the right to consider and discuss, additional subjects which may arise after the agenda is published.