

COLUMBIA COUNTY

Board of Commissioners Office

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BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Wednesday, December 4, 2019

10:00 a.m. – Room 310

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

- November 27, 2019 Board Meeting
- November 27, 2019 Work Session

VISITOR COMMENTS – 5 MINUTE LIMIT

CONSENT AGENDA:

- Ratify the Select to Pay for 12.2.19
- Approve the creation of the position of Engineering Technician 1 and assign to AFSCME 697 Salary Range 25
- Approve the creation of the position of Administrative Assistant 2 in Public Works and assign to AFSCME 697 Salary Range 24
- Approve the appointment of James Macfarlane to the Columbia County Traffic Safety Commission with a term to expire December 31, 2022 and authorize the Chair to sign
- Approve the appointment of Jerry Bartolomucci to the Columbia County Traffic Safety Commission with a term to expire December 31, 2021 and authorize the Chair to sign
- Approve the appointment of Dennis Hoke to the Columbia County Traffic Safety Commission with a term to expire December 31, 2022 and authorize the Chair to sign
- Approve the re-appointment of Mike Russel to the Columbia County Traffic Safety Commission with a term to expire December 31, 2021 and authorize the Chair to sign

- H. Approve the re-appointment of Linda Hooper to the Columbia County Planning Commission with a term to expire December 31, 2023 and authorize the Chair to sign

AGREEMENTS/CONTRACTS/AMENDMENTS:

- I. C3-2019-1, Amendment No. 1 to Emergency Management Performance Grant No. 18-505 with the Oregon Office of Emergency Management and authorize Chair to sign
- J. C106-2019-4, Amendment No. 4 to Agreement No 159805 with the Oregon Health Authority for the Financing of Public Health Services and Authorize Chair to sign
- K. C147-2019 Intergovernmental Agreement between the City of Scappoose and Columbia County Relating to Law Enforcement Services in Unincorporated Areas of Columbia County

MATTERS:

DISCUSSION ITEMS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER MAGRUDER COMMENTS:

COMMISSIONER TARDIF COMMENTS:

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.