

COLUMBIA COUNTY

Board of Commissioners Office

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BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Wednesday, December 11, 2019

10:00 a.m. – Room 310

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

- December 4, 2019 Board Meeting
- December 4, 2019 Work Session

VISITOR COMMENTS – 5 MINUTE LIMIT

CONSENT AGENDA:

- Ratify the Select to Pay for 12.09.19
- Approve the re-appointment of Claudia Frace to the Columbia County Planning Commission with a term to expire December 31, 2023 and authorize the Chair to sign
- Approve the appointment of Mike Sargent to the Ambulance Service Advisory Committee with a term to expire December 31, 2024 and authorize the Chair to sign
- Approve the appointment of Erick Holsey to the Ambulance Service Advisory Committee with a term to expire December 31, 2024 and authorize the Chair to sign
- Approve the reappointment of Stephen Roberts to the Ambulance Service Advisory Committee with a term to expire December 31, 2024 and authorize the Chair to sign
- Approve the appointment of Josh Sarver to the Columbia County Fair Board position #5, with a term to expire January 1, 2022 and authorize the Chair to sign

- G. Order No. 88-2019 In the Matter of Distributing Strategic Investment Program (SIP) Payments for 2019

AGREEMENTS/CONTRACTS/AMENDMENTS:

- H. C133-2019-1, Amendment No. 1 to Oregon Department of Transportation Grant Agreement No. 33818 (5311) for Transit Operations and Preventative Maintenance
- I. C148-2019 Public Services Contract with Cardinal Services Inc. for Temporary Staffing Services
- J. C158-2019, Intergovernmental Agreement with Sunset Empire Transportation District for Gillig Bus Use and authorize Chair to sign

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.