

COLUMBIA COUNTY

Board of Commissioners Office

Commissioners

Margaret Magruder

Henry Heimuller

Alex Tardif

Administration

Jacyn Normine



ST. HELENS, OR 97051

230 Strand St., Room 338

Direct (503) 397-4322

Fax (503) 366-7243

www.co.columbia.or.us

BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Wednesday, January 08, 2020

10:00 a.m. – Room 310

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

- December 18, 2019 Board Meeting
- December 18, 2019 Work Session

VISITOR COMMENTS – 5 MINUTE LIMIT

HEARING:

To consider proposed service reductions to Columbia County Rider. The lines most impacted by reductions will be line 2, line 3 and Dial-A-Ride services. Little to no expected impact on line 1, line 5 and line 6.

CONSENT AGENDA:

- A. Ratify the Select to Pay for December 30, 2019
- B. Ratify Plat of Casswell Park in the City of Scappoose, OR. Recorded in Plat Book 8 , page 12 &13 per instrument number 2019-10801
- C. Ratify Personnel Action for Karen Kane
- D. Amended Order No. 88-2019, In the Matter of Distributing Strategic Investment Program ("SIP") Payments for 2019 (AMENDED TO CORRECT PERCENTAGE ERROR IN EXHIBIT A)"

AGREEMENTS/CONTRACTS/AMENDMENTS:

- E. C162-2019 Purchase and Sales Agreement by and Between Busted Knuckles Holding LLC, c/o Dean Partain and Columbia County for Tax Map ID 4N2W16-CC-02601 and Tax Account No. 7650

- F. C163-2019, [Renumbered from C157-2019] Amendment No.1 to Intergovernmental Agreement with City of St. Helens for Gable Road Bicycle and Pedestrian lane.
- G. C164-2019, [Renumbered from C158-2019] Intergovernmental Agreement with Sunset Empire Transportation District for Gillig Bus use.
- H. Approve the reappointment of Alta Lynch to the Columbia County Planning Commission with a term to expire December 31, 2023 and authorize the Chair to sign
- I. Approve the appointment of Nathan Smith to the Columbia County Solid Waste Advisory Committee with a term to expire December 31, 2023
- J. C1-2020, Oregon Office of Emergency Management Homeland Security Grant Program Agreement No. 19-216 and authorize Chair to sign
- K. C4-2020, Amendment No. 2 to Oregon Department of Transportation Grant Agreement No. 31970 (5311) for Transit Capital and Operations

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.