

COLUMBIA COUNTY

Board of Commissioners Office

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BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Wednesday, January 15, 2020

10:00 a.m. – Room 310

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

- January 08, 2020 Board Meeting
- January 08, 2020 Work Session

VISITOR COMMENTS – 5 MINUTE LIMIT

HEARING:

No Hearing Scheduled.

CONSENT AGENDA:

- A. Ratify the Select to Pay for January 13, 2020
- B. Approve personnel action for Karen Schminke
- C. Approve Out-of-State Travel for Stacey Vandergriff to attend the Trauma Stewardship, self-care training in Seattle, WA. February 24-25, 2020
- D. Order No. 3-2020, In the Matter of Dedicating Property Owned by Columbia County as Additional Right-of-Way for Public Road and Utility Purposes (Saulser Road)
- E. Accept Dedication Deed for Additional Right-of-Way for Public Road and Utility Purposes (Saulser Road)

AGREEMENTS/CONTRACTS/AMENDMENTS:

No Agreements, Contracts or Amendments

MATTERS:

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DISCUSSION ITEMS:

- 1) ODOT-Improvements to US 30: Millard Rd. and Benntt Rd.
- 2) Public Health Emergency Preparedness Program

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.