

COLUMBIA COUNTY

Board of Commissioners Office

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BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Wednesday, January 29, 2020

10:00 a.m. – Room 310

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

- January 22, 2020 Board Meeting
- January 22, 2020 Work Session

VISITOR COMMENTS – 5 MINUTE LIMIT

HEARING:

The purpose of this hearing is to consider the proposed vacation of a portion of unused and/or unconstructed right-of way, described as Inglis Road, between the Oregon Department of Transportation's Rail Road Right-of-Way and Clatskanie Slough and Near Clatskanie

CONSENT AGENDA:

- A. Ratify the Select to Pay for January 27, 2020
- B. Order No. 2-2020, In the Matter of a Sole Source Procurement for the Purchase of a PodRunner from Rescue 42, Inc.
- C. Approve promotion of one Accounting Clerk 1 position to an Accounting Clerk 3 position.
- D. Resolution 10-2020 In the Matter of Maintaining Funding for Jail Operations Purposes

AGREEMENTS/CONTRACTS/AMENDMENTS:

- E. C2-2020, Lane County Intergovernmental Agreement No. 55167 for Restaurant Food Inspection Software and authorize Chair to sign
- F. C3-2020, Lane County Intergovernmental Agreement No. 55225 for Food Handler Card Website Services and authorize Chair to sign

SCHEDULED EVENT:

Hearing: Tonight at the Rainier Transit Center 6:00 p.m.

The purpose of this hearing is to provide information and take testimony regarding the County's plan to submit a Jail levy renewal to the voters in May, 2020. The renewal Jail levy will be at the same rate for 4 years.

MATTERS:

DISCUSSION ITEMS:

- 1) 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.