

COLUMBIA COUNTY

Board of Commissioners Office

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BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Wednesday, February 26, 2020

10:00 a.m. – Room 310

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

- February 19, 2020 Board Meeting
- February 19, 2020 Work Session

VISITOR COMMENTS – 5 MINUTE LIMIT

HEARING:

None

CONSENT AGENDA:

- A. Ratify the Select to Pay for February 24, 2020.
- B. Certifications Regarding Lobbying, Debarment, Suspension and Other Responsibility matters; and Drug-Free Workplace Requirements and Authorize the Chair to Sign.
- C. Approve promotion of one Accounting Clerk 1 position to an Accounting Clerk 3 position.
- D. Victims of Crime Act Special Conditions and Authorize the Chair to Sign.
- E. Personnel Action for Todd Wood and Authorize the Chair to Sign.
- F. 2020 Initial Boundary Validation Program and Authorize the Chair to Sign.
- G. Discretionary Vehicle Replacement Application with the Oregon Department of Transportation for the Replacement of Six Transit Vehicles and authorize Commissioner Heimuller to sign.

- H. Amended Order No. 9-2020 In the Matter of Appointing Jim Gibson as Justice of the Peace, Pro Tempore to the Columbia County Justice Court.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- I. C6-2020, Purchase and Sales Agreement with William Davis and Karla Davis for Tax Map ID No. 5N1W28-BA-01500 and Tax Account No. 14499.
- J. C8-2020, Intergovernmental Agreement with the Oregon Department of Justice for 2019-2021 VOCA/CFA Non-competitive Grant Funds and Authorize the Chair to Sign.
- K. C12-2020, Public Services Contract with Futurity IT, Inc., for Orion Damage Assessment Software

MATTERS:

- 1.M. 2020 Oregon Road Runners Club-Vernonia Marathon

DISCUSSION ITEMS:

- 1.D. Informational presentation on health and wellness for Columbia County

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.