

BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Wednesday, May 17, 2017

1:15 pm - Room 331

STAFF MEETING AGENDA

Call to Order

1:15 p.m.

RISK MANAGEMENT COMMITTEE:

- Annual Insurance Renewal

2:00 p.m.

SARAH HANSON:

- UGG Compliance/Procurement Rules

2:15 p.m.

JENNIFER CUELLAR:

- Financial System Project Charter document
- Investment Strategy + Quarterly Investment Report with GPA, Investment Advisors
- Request to fill (1) Contract & Procurement Specialist

3:00 p.m.

CASEY GARRETT:

- Staffing at the Justice Facility
- Contract with Reserve America - Online Campground Reservations

3:30 p.m.

HOLLY MILLER:

- PO for Purchase of IT Software

BOARD DISCUSSION:

-