

BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Wednesday, May 31, 2017

1:15 pm - Room 331

STAFF MEETING AGENDA

Call to Order

1:15 p.m. **SARAH HANSON:**

- Public Health Job Description
- Executive Session under ORS 192.660(20)(h) - Litigation

1:45 p.m. **BOBBIE GREEN, OREGON HEALTH AUTHORITY**

- MOU for Extension of Public Health Agreement (45 minutes)

2:30 p.m. **JEAN RIPA:**

- Public Works Staffing Options
- DA's Office Reclassification Requests
- Executive Session under ORS 192.660(2)(d) - Bargaining

3:00 p.m. **TRISTAN WOOD:**

- Project Details on Culvert Replacement on Pittsburg Road

3:30 p.m. **MICHAEL RAY:**

- Possible Year End Deficit

4:00 p.m. **JENNIFER CUELLAR/SARAH HANSON:**

- ECO Northwest Contract

- FY17 supplemental budget update;
- ERP Charter Document

BOARD DISCUSSION:

- Inadvertent Discovery Plan