

BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Wednesday, August 9, 2017

1:15 pm - Room 331

STAFF MEETING AGENDA

Call to Order

1:15 p.m. **KAREN KANE/ERIN O'CONNELL:**

- County Vision Plan

1:45 p.m. **HOLLY MILLER:**

- Replacement of County Phone System

2:00 p.m. **RANDY ZELLER - PCC:**

- Agreement with PCC for Future Connect Program

2:30 p.m. **SARAH HANSON:**

- Letter to Public Health Foundation
- Letter to City of Vernonia - Transfer of Properties
- JOCAC Ordinance Amendment

3:15 p.m. **STEVE PEGRAM:**

- Emergency Management Planner position

3:30 p.m. **JEAN RIPA:**

- Request to increase Office Specialist position in HR from .49 to .6 FTE and fill the position

3:45 p.m. **STEVE PLANCHON:**

- Offer to Purchase - Holly Farm property

4:00 p.m. **JENNIFER CUELLAR:**

- Quarterly Investment Report

BOARD DISCUSSION:

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