

**BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON**

Wednesday, October 18, 2017

1:15 pm - Room 331

STAFF MEETING AGENDA

Call to Order

1:15 p.m. **JEAN RIPA: (45 MINUTES)**

- Executive Session under ORS 192.660(2)(d) Bargaining
- Executive Session under ORS 192.660(2)(a) Employment
- Executive Session under ORS 192.660(2)(f) Exempt Document(s)

2:00 p.m. **JENNIFER CUELLAR: (15 MINUTES)**

- Enterprise Resource Planning (ERP) vendor selection:
 - Selection status update
 - Steering Committee recommendation for Intent to Award

2:15 p.m. **BROOK MCDOWALL**

- IGA with Washington County for backlogged Sheriff's Sales.

2:30 p.m. **Sarah Hanson**

- Personal Information Policy

3:00 p.m. **Steve Planchon**

- "Purchase Inquiry, Tax Accounts No. 21919 and 21974, Meissner Road."

3:15 p.m. **Dave Hill**

- Proposed gate(s) on Lawrence Road

3:30 p.m. **Kathleen Boutin-Pasterz:**

- Amendment to Clean Harbor Contract

BOARD DISCUSSION:

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