

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

Wednesday, February 6, 2019

WORK SESSION AGENDA

Call to order

1:00 pm. **Board Discussion:**

2:00 p.m. **Jean Ripa:**

- Elected Officials Compensation Committee 2019
- Recruiting Activity Report 2018
- Workers Compensation Report 2018
- Executive Session under ORS 192.66)(d)(a)
- Board Evaluation Form

2:30 p.m. **Karen Kane:**

- Strategic Plan & Organizational Assessment Contract Review.

2:45 p.m. **Todd Wood:**

- Transit Update

3:15 p.m. **Casey Garrett:**

- City of St. Helens application to place Kiosk in Courthouse Plaza'
- Soil & Water – General Services Agreement

3:45 p.m. **Michael Paul:**

- School based Health Centers – Site Visit Report

4:15 p.m. **Jacyn Normine:**

- Executive Session under ORS 192.660(2)(d) – Real Property