

**BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON
Wednesday, May 28, 2025, 10:00 a.m.
Hybrid from the John Gumm Building and Civic Center
[Web Meeting](#)
Web Meeting ID: 249 517 946 935 5
Web Meeting Passcode: 84Xp7GC2**

CALL TO ORDER/FLAG SALUTE

APPROVE AGENDA

VISITOR COMMENTS - 3 MINUTE LIMIT

CONSENT AGENDA

- A. Approve Select to Pay for May 19 and May 22, 2025.
_____ [CH-5-19-25.pdf](#)
_____ [CH-5-22-25.pdf](#)
- B. Approve the Board Meeting Minutes from May 14, 2025.
_____ [5-14-25-BOCC.pdf](#)
- C. Approve the Board Work Session Meeting Minutes from May 14, 2025.
_____ [5-14-25-ws.pdf](#)
- D. Approve Potential Change Order 53 with Kirby Nagelhout for Scaffolding and authorize the Chair to sign.
_____ [PCO053.pdf](#)
- E. Approve Certificate of Substantial Completion for Courthouse Improvements and authorize Riley Baker to sign.
_____ [SubstantialCompletionCertificate.pdf](#)
- F. Approve Order No. 21-2025, In the Matter of Adopting a Policy on Board Direction.
_____ [21-2025-Board-Policy.pdf](#)
- G. Approve Order No. 24-2025, In the Matter of Adopting a Furlough Schedule for FY2026.
_____ [24-2025-Furlough-Schedule-25-26.pdf](#)
- H. Approve Order No. 25-2025, In the Matter of Granting a Franchise for Ambulance Services to Metro West Ambulance Services, Inc. for Ambulance Service Area 7.
- I. Approve Order No. 26-2025, In the Matter of the Petition to Name a New Private Road Located off Nehalem Highway North, "Starlight Lane."
_____ [26-2025-Starlight-Lane.pdf](#)
- J. Approve Order No. 27-2025, In the Matter of the Petition to Name an Existing Public Way off Frontage Road in Warren, "Hammerbeck Lane."
_____ [27-2025-Hammerbeck-Lane.pdf](#)

AGREEMENTS/CONTRACTS/AMENDMENTS

- A. Approve C28-2025, Master Opioid Settlement Agreement with Target Corporation, and authorize Sarah Hanson to sign.
_____ [C28-2025.pdf](#)
- B. Approve C62-2025, Agreement for Ambulance Service Franchise with Metro West Ambulance Services, Inc. for Ambulance Service Area #7.
_____ [C62-2025-MWest.pdf](#)

- C. Approve C65-2025, Permit and Hold Harmless Agreement for 71990 Hutchinson Road, Rainier, Oregon, and authorize the Chair to sign.
_____ [PERMIT-HOLD-HARMLESS-AGREEMENT-Hutchinson-Road.pdf](#)
- D. Approve C70-2025, Indemnity Agreement for Columbia Century Challenge, and authorize the Chair to sign.
_____ [C70-2025.pdf](#)
- E. Approve C75-2022-3, Amendment 3 to Personal Services Contract for Audit Services with Moss Adams.
_____ [C75-2023-1.pdf](#)

DISCUSSION ITEMS

COMMISSIONER GARRETT COMMENTS

COMMISSIONER MAGRUDER COMMENTS

COMMISSIONER SMITH COMMENTS

ADJOURN

Pursuant to ORS 192.640(1), the Board of County Commissioners reserves the right to consider and discuss, in either open session or Executive Session, additional subjects which may arise after the agenda is published. This is a public meeting except during Executive Sessions.