BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Wednesday, June 4, 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	CALL	.TO	ORDEI	R/FLAG	SAL	.UTE
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APPROVE AGENDA

VISITOR COMMENTS - 3 MINUTE LIMIT

PRESENTATION

- 1. Geoff Sinclair, Brown & Brown-Insurance Renewal Presentation.
 - Brown-Brown-2025-Proposal.pdf

CONSENT AGENDA

- A. Approve Select to Pay for May 29, 2025.
 - ____CH-5-29-25.pdf
- **B.** Approve Order No. 28-2025, In the Matter of Declaring a Fiscal Emergency and Modifying Recording Dates under ORS 205.242 for the Columbia County Clerk.
 - Order-28-2025-Modifying-Recording-Dates.pdf

AGREEMENTS/CONTRACTS/AMENDMENTS

- **A.** Rescind C28-2025, Public Services Contract by and between Columbia County and Securus Technologies for AIC Phone Services, dated March 19, 2025.
 - Rescind-C28-2025-Public-Services-Contract-Securus-Technolgies.pdf
- **B.** Rescind C28-2025, Master Opioid Settlement Agreement with Target Corporation, and authorize Sarah Hanson to sign.
 - Rescind-C28-2025-Target.pdf
- C. Approve C35-2025, Public Services Contract by and between Columbia County and Securus Technologies for AIC Phone Services.
 - C35-2025-Public-Services-Contract-Securus-Technologies.pdf
- **D.** Approve C44-2018-6, Amendment No. 6 to the Intergovernmental Agreement with OHSU for Health Officer.
 - 6-04-2025-boc-agenda/C44-2018-6-IGA-OHSU.pdf
- **E.** Approve C74-2025, Master Opioid Settlement Agreement with Target Corporation, and authorize Sarah Hanson to sign.
 - C74-2025-Target.pdf

DISCUSSION ITEMS

- 1. Brian Pixley, County Sheriff,
 - a) C50-2025, Agreement with Weyerhaeuser Timber Holding for the Delivery of Enhanced Law Enforcement Services.

CCSO-Agenda-Request-6-4-25.pdf

CCSO-Weyerhaeuser-6.4.pdf

2.	Riley Baker, General Services Director, a) Ameresco-John Gumm Project- Close out. Agenda-Request-JG-Project-Closeout.pdfAmeresco-Final-Delivery.pdf
3.	Grant DeJongh, Public Works Assistant Director, a) Request to Recruit for an Engineering Technician I. PW-Agenda-Request-6-4-25.pdf 6-04-2025-boc-agenda/Engineering-Technician-I-2025.pdf

COMMISSIONER MAGRUDER COMMENTS

COMMISSIONER GARRETT 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.