BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Wednesday, June 11, 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

VISIT

the Chair to sign.

Ranta-Term-2027.pdf

CON

<u>NO</u>	<u>/E AGENDA</u>
TOR	COMMENTS - 3 MINUTE LIMIT
ISEI	NT AGENDA
Α.	Ratify Approval of the Environmental Review for the CDBG Grant, H23007, and authorize the Chair to sign. H23007-CDBG-Environmental-Review.pdf
В.	Approve Select to Pay for June 4, 2025. CH-6-4-25.pdf
C.	Approve Board of Commissioners Meeting Minutes for May 21 and May 28, 2025. 5-21-25-BOC-minutes.pdf 5-28-25-BOC-minutes.pdf
D.	Approve Board Work Session Meeting Minutes for May 21, 2025. 5-21-25-ws-minutes.pdf
E.	Approve Letter to County Treasurer Requesting Verification of Vernonia Rural Fire Protection District Request for Reimbursement and authorize the Chair to sign. VFPD-Reimb-24-25.pdf
F.	Approve Letter to County Treasurer Requesting Verification of Mist-Birkenfeld Rural Fire Protection District Request for Reimbursement and authorize the Chair to sign. MBFPD-Reimb-24-25.pdf
G.	Approve Ameresco's Acceptance of the Project Competition and authorize the Chair to sign. Project -Completion-Acceptance-Ameresco.pdf
Н.	Approve the Final Delivery and Acceptance Certificate for Ameresco and authorize the Chair to sign. Final-Delivery-Ameresco.pdf
I.	Approve Letter of Authority Under the Columbia County Enforcement Ordinance for Kate McGuire. LOA-McGuire.pdf
J.	Appoint Kanale Tumlinson to the Solid Waste Advisory Committee, Industry Representative, Voting Member, Position No. 2 with a term to expire December 31, 2027, and authorize the Chair to signTumlinson-Term-2027.pdf
K.	Appoint Derek Ranta to the Solid Waste Advisory Committee, Industry Representative,

Alternate Member, Position No. 7 with a term to expire December 31, 2027, and authorize

<u>DISCUSSION ITEMS</u>
COMMISSIONER GARRETT COMMENTS
COMMISSIONER MAGRUDER COMMENTS
COMMISSIONER SMITH COMMENTS
<u>ADJOURN</u>
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.