BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Wednesday, September 22, 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

(Revised 10.17.25)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

VISITOR COMMENTS - 3 MINUTE LIMIT

CONSENT AGENDA

A. Approve the Board of Commissioners Meeting Minutes for October 8, 2025.

10-08-25-BOC.pdf

B. Approve Select to Pay for October 15, 2025.

____CR-10-15-25.pdf

- **C.** Approve Kessi/Gylland Partition Final Plat Dedicating Additional Right of Way to JP West Road.
- **D.** Approve Revised Chief Legal Secretary Job Description for the District Attorney's Office.

Revised-Chief-Legal-Secretary.pdf

- **E.** Approve Opening Recruitment for Chief Legal Secretary Position for the District Attorney's Office.
- **F.** Approve Letter of Support for the Oregon State Parks' Application to the Recreational Trails Program.

LOS-RTP-Banks-VernoniaTrail-2025.pdf

G. Appoint Denise Watson to the Elected Officials Compensation Committee, Position #2, with a Term to Expire December 31, 2026, and Authorize the Chair to Sign.

___Denise-Watson.pdf

H. Appoint Brady Prehiem to the Jail Operating Advisory Committee, Position #3, with a term to Expire June 30, 2026, and Authorize the Chair to Sign.

Brady-Prehiem.pdf

I. Approve Order No. 65-2025, In the Matter of Exempting a Personal Services Contract for Accounting Services from the Screening and Selection Procedures of the Personal Services Contracting Rule.

65-2025.pdf

CONTRACTS / AGREEMENTS / AMENDMENTS

A. C130-2025, Personal Services Contract with MERINA+CO for Accounting Services.

C130-2025.pdf

B. Approve C147-2025, Timber Sale Contract with Bighorn Logging Corp for Scappoose Creek Sale and Authorize the Chair to sign.

____C147-2025.pdf

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September 22, 2025,
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C. C148-2025, Immunization Access and Education Program Grant Agreement with the Roundhouse Foundation and Authorize Jaime Aanensen to Sign.

__C148-2025.pdf

D. C149-2025, BHD-27-04 Grant Agreement with the Oregon Criminal Justice Commission for Behavioral Health Deflection Program and Authorize the Chair to Sign.

C149-2025.pdf

E. C150-2025, Intergovernmental Agreement No. PO-73000-00052568 with the Oregon Department of Transportation and Authorize Sheriff Pixley to Sign.

_C150-2025.pdf

F. Approve C152-2025, Hold Harmless and Indemnity Agreement for 2025 Mike Nagle Rally Sprint and Authorize the Chair to Sign.

C152-2025.pdf

DISCUSSION ITEMS

- **1.** Board of Commissioners,
 - a. JOCAC Appointments

Tammy-Maygra.pdf
Brady-Prehiem.pdf

- 2. Riley Baker, General Services Director,
 - a. Proposed Fee Schedule for Use of the Plaza and Rose Garden.

AR-Plaza-Fee.pdf
Plaza-Rose-Fee.pdf

Facility-Use-Packet-fillable.pdf

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.