

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

STAFF MEETING MINUTES

December 23, 2015

The Columbia County Board of Commissioners met in scheduled session with Commissioner Henry Heimuller and Commissioner Earl Fisher. Commissioner Hyde was not present.

Commissioner Heimuller called the meeting to order.

CONTRACT WITH BRAUN NW INC. FOR TRANSPORT VAN:

Sarah Hanson, County Counsel, met with the Board to discuss the contract with Braun NW Inc for the purchase of a transport van. The van has been ordered. There was a misunderstanding of the requirements for a contract which has now been addressed. Sarah has prepared a contract for approval and has been signed by the contractor. With that, Commissioner Fisher moved and Commissioner Heimuller seconded to approve the Public Goods and Services Contract with Braun NW, Inc. for the purchase of Jail Transport Van. The motion carried unanimously.

GRANT AGREEMENT FOR 2015-2017 JUSTICE REINVESTMENT GRANT:

Sarah then discussed a grant agreement with the Oregon Criminal Justice Commission for the 2015-17 Justice Reinvestment Grant in the amount \$417,329. An application for the funds was submitted by the County back in October. The award will be in the amount of \$208,665 each year. Sarah reported that she has reviewed the agreement and it is legal as to form and ready for approval. With that, Commissioner Fisher moved and Commissioner Heimuller seconded to approve the Criminal Justice Commission Justice Reinvestment Grant Program Agreement #JR-15-019 and authorize the Chair to sign. The motion carried unanimously.

INTERVIEW FOR FAIR BOARD POSITION:

The Board met with Charles Weaver to interview for the open Fair Board position. No action was taken at this time.

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There was no Executive Session held.

With nothing further coming before the Board, the meeting was adjourned.

Dated at St. Helens, Oregon this 23rd day of December, 2015.

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: _____
Henry Heimuller, Chair

By: _____
Not Present
Anthony Hyde, Commissioner

By: _____
Earl Fisher, Commissioner

By: _____
Jan Greenhalgh
Board Office Administrator