

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

STAFF MEETING MINUTES

January 27, 2016

The Columbia County Board of Commissioners met in scheduled session with Commissioner Anthony Hyde, Commissioner Henry Heimuller and Commissioner Earl Fisher.

Commissioner Hyde called the meeting to order.

EXECUTIVE SESSION UNDER ORS 192.660(2)(I) - Performance Evaluations:

The Board immediately recessed the regular session under ORS 192.660(2)(I). Upon coming out of Executive Session, no action was taken by the Board.

PARKS TIMBER HARVEST PROPOSAL:

This matter was carried over.

AMENDMENT TO ATIMS CONTRACT:

Brooke McDowell presented the Board with an amendment to the ATIMS contract. Sarah prepared the amendment and recommends approval. After some discussion, ***Commissioner Fisher moved and Commissioner Heimuller seconded to approve Amendment #1 to the Public Services Contract with the ACT 1 Group, Inc., dba Advanced Technology Information Management Services for Jail Management System Software and Software Support and Maintenance Service in the Columbia County Jail. The motion carried unanimously.***

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

Dated at St. Helens, Oregon this 20th day of January, 2016.

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: _____
Anthony Hyde, Chair

By: _____
Henry Heimuller, Commissioner

By: _____
Earl Fisher, Commissioner

By: _____
Jan Greenhalgh
Board Office Administrator