# **BOARD OF COUNTY COMMISSIONERS**

# FOR COLUMBIA COUNTY, OREGON

Wednesday, May 15, 2013 10:00 a.m. - Room 308

# BOARD MEETING AGENDA

### CALL TO ORDER/FLAG SALUTE

Minutes, April 30, 2013 Budget meeting; Minutes, May 1, 2013 Board meeting; Minutes, May 1, 2013 Staff meeting.

### VISITOR COMMENTS - 5 MINUTE LIMIT

#### CONSENT AGENDA:

Ratify the Select to Pay for week of 5/13/13.

Public Road Event Permit and Indemnity Agreement for Seattle to Portland Bicycle Classic, July 13-14, 2013 and authorize the Chair to sign.

Public Road Event Permit and Indemnity Agreement for Hood-to-Coast Walk Relay, Portland-to-Coast Walk Relay and the Portland-to-Coast High School Challenge Relay, August 23-24, 2013 and authorize the Chair to sign.

#### AGREEMENTS/CONTRACTS/AMENDMENTS:

Amendment #19 to the 2011-2013 IGA #134305 with DHS and authorize the Chair to sign.

#### DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

### COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION: