

**BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON**

Wednesday, July 31, 2013

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, July 24, 2013 Board meeting;

Minutes, July 24, 2013 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

CONSENT AGENDA:

Ratify the Select to Pay for week of 7/29/13.

Personnel Action for Jan Kenna.

Appoint Sandy Tetz to the Columbia County Parks Advisory Committee for a (4) year term.

Ratify Application to Receive Oregon Department of Veterans' Affairs (ODVA) funding for FY 2013-14.

Collective Bargaining Agreement with AFSCME Local 1442, effective July 1, 2013 to June 30, 2016.

DISCUSSION ITEMS:

- Life Jacket Station - Eagle Scout project
- Change Orders to EOC Facility project
- Request to fill Building Services Manager position

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION: