

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

Wednesday, August 7, 2013

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, July 28, 2013 Emergency meeting;
Minutes, July 29, 2013 Emergency meeting;
Minutes, July 31, 2013 Board meeting;
Minutes, July 31, 2013 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

CONSENT AGENDA:

Ratify the Select to Pay for week of 8/5/13.

Order No. 37-2013, "In the Matter of Calling an Election to Consider the Columbia County Jail Local Option Tax Levy".

Order No. 39-2013, "In the Matter of Adopting Rule No. 6 Under Ordinance 88-3, the Public Contract Review Board Ordinance".

AGREEMENTS/CONTRACTS/AMENDMENTS:

2013-2015 Tort Liability Coverage as a Provider for Psychiatric Security Review Board Agreement #142288 with DHS and authorize the Chair to sign.

License and Indemnity Agreement with Washington County for use of the Columbia County Firing Range Complex.

Maintenance Plan Contract with Crossmatch Technologies and authorize the Chair to sign.

Amendment #5 to the Personal Services Contract by and between Columbia County

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION:

- Executive Session under ORS 192.660(2)(d) - Bargaining

