

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

Wednesday, September 4, 2013

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, August 28, 2013 Board meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

CONSENT AGENDA:

Ratify the Select to Pay for week of 9/2/13.

Letter of support to Oregon Business - Iron Triangle, LLC Site Certification.

Resolution No. 43-2013, "In the Matter of Adopting the 2013-2014 Department of Community Justice-Adult Division Plan.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Logging Contract with Mike Pihl Logging Inc. for Shepard Quarry Timber Harvest.

Intergovernmental Agreement with City of Portland for United States Department of Homeland Security's Urban Areas Security Initiative (UASI) Grant Program Funds and authorize the Chair to sign.

Lease Agreement with Raymond Ryder for Fowler County Road (also known as Goble Boat Ramp).

Courthouse Art Project Release Agreement with Luanne Kreutzer.

Courthouse Art Project Release Agreement with Christine Vietmeier.

Courthouse Art Project Release Agreement with Andy Huhn.

Amendment #1 to the Personal Services Contract with Helion Software, Inc. For ORCATS professional services.

ORCATS Counties Transition Contract and authorize the Chair to sign.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION:

