

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

Wednesday, September 11, 2013

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, September 4, 2013 Board meeting;
Minutes, September 4, 2013 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

Matter #1 11:00 a.m. County "Employee Appreciation Day" Picnic

CONSENT AGENDA:

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

Letter to Oregon Health Authority confirming implementation date for the OHA 2013-2015 Agreement for financing of public health services.

Approve FEMA Match letters to Oregon Emergency Management for the Vernonia Health Center; Vernonia Senior Center; and Photo Solutions, Inc.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Oregon Department of Education Youth Development Division 2013-2014 County Intergovernmental Agreement and authorize the Chair to sign.

Amendment #1 to ODOT Public Transit Division Grant Agreement #29263.

Intergovernmental Agreement with the Department of Administrative Services for Publishing, Processing and Delivery of Property Tax Statements and authorize the Chair to sign.

Intergovernmental Agreement #4802 between the State of Oregon Department of Corrections and Columbia County for Community Corrections Funding and authorize the Chair to sign.

Intergovernmental Agreement #12694 with the Oregon Youth Authority for Individualized Services and authorize the Chair to sign.

Public Services Contract with Keystone Contracting.

Oregon Health Authority 2013-2015 Agreement for the Financing of Public Health Services.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION:

