# BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Wednesday, October 16, 2013 10:00 a.m. - Room 308

# **BOARD MEETING AGENDA**

#### CALL TO ORDER/FLAG SALUTE

Minutes, October 2, 2013 Board meeting; Minutes, October 9, 2013 Board meeting; Minutes, October 9, 2013 Staff meeting.

## **VISITOR COMMENTS - 5 MINUTE LIMIT**

Matter #1 10:00 a.m. Jennifer Cuellar, Finance Director:

- Local Effects of Federal Government Shutdown

### **CONSENT AGENDA:**

Ratify the Select to Pay for week of 10/14/13.

Approve the replacement of the life insurance carrier with LifeMap Assurance Company and retroactively authorize Jean Ripa to sign the implementation documents effective October 1, 2013.

### AGREEMENTS/CONTRACTS/AMENDMENTS:

Managing Oregon Resources Efficiently (MORE) Intergovernmental Agreement for Shared Equipment and Services and authorize the Chair to sign.

#### **DISCUSSION ITEMS:**

### **COMMISSIONER HYDE COMMENTS:**

**COMMISSIONER FISHER COMMENTS:** 

COMMISSIONER HEIMULLER COMMENTS:

**EXECUTIVE SESSION:**