

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

Wednesday, April 16, 2014
10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, April 2, 2014 Board meeting;
Minutes, April 2, 2014 Staff meeting;
Minutes, April 9, 2014 Board meeting;
Minutes, April 9, 2014 Staff meeting

VISITOR COMMENTS - 5 MINUTE LIMIT

Hearing #1 10:00 a.m. Public Hearing, "In the Matter of the Livestock Attack by Dogs
Owned by David Hellberg".

CONSENT AGENDA:

Ratify the Select to Pay for week of 4/7/14.

Appoint David Sprau to the Columbia County Museum Board of Directors.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Amendment No. 2 to UASI Contract No. 30002131 with the City of Portland and
authorize the Chair to sign.

OJCIN Terms of Use Agreement and authorize the Chair to sign.

Amendment #4 to the 2013-2015 IGA #142058 with OHA and authorize the Chair
to sign.

Amendment #6 to Amended and Restated Agreement for the Provision of Community Mental Health, Developmental Disability and Addiction Services.

Amendment #7 to the 2013-2015 IGA #141405 with OHA and authorize the Chair to sign.

Amendment #1 to Columbia County Building Facilities Servicing Contract with Aramark Uniform Services.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION:

