

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

Wednesday, May 7, 2014

10:00 a.m. - Room 308

**BOARD MEETING AGENDA**

**CALL TO ORDER/FLAG SALUTE**

Minutes, April 30, 2014 Board meeting;

Minutes, April 30, 2014 Staff meeting

**VISITOR COMMENTS - 5 MINUTE LIMIT**

Matter #1      10:00 a.m.      Proclaim May 18-24, 2014 as *“Emergency Medical Services Week”*

**CONSENT AGENDA:**

Ratify the Select to Pay for week of 5/5/14.

Appoint Carol Brandt (2016), Michael Carter (2017), Woody Davis (2016), Joyce Ervin (2015), Earl Fisher (2016), Jill Hult (2015), Cynthia Jaeger (2016), Jan Kenna (Director), Robin Loper (2015), Roland Migchielsen (2015), Diana Nish (2014), Holly Pennock (2015), Pam Ruddell (2015) and Joan Youngberg (2016) to the Columbia County Commission on Children & Families.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

Agreement for Housing of Inmates by and between Columbia County and Norcor.

Oregon Health Authority 2013-2015 Agreement #143592 for Environmental Health Services and authorize the Chair to sign.

Amendment #1 to ODOT Grant Agreement #29038.

Amendment #1 to ODOT Grant Agreement #29509.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION:

