

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

Wednesday, May 14, 2014

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, May 7, 2014 Board meeting;

Minutes, May 7, 2014 Staff meeting

VISITOR COMMENTS - 5 MINUTE LIMIT

CONSENT AGENDA:

Ratify the Select to Pay for week of 5/12/14.

Ratify the Request for Full Reconveyance for John Trent, 910 Riverside Drive, Vernonia, Oregon and authorize the Chair to sign.

Cancel May 21, 2014 Board and Staff meetings.

Order No. 13-2014 (Initiating/Finalizing Vacation Proceedings), "In the Matter of the Proposed Vacation of a Portion of Jackson Way Located Near Scappoose, Oregon [Brad Weigandt]".

Order No. 15-2014, "In the Matter of Conveying Certain County Owned Real Property Known as Tax Map ID No. 5N2W36-CO-00900 and Tax Account No. 17597 to Peggy Tarbell, Trustee of the Tarbell Family Revocable Trust.

Quitclaim Deed to property located at 33349 Pittsburg Road, St. Helens, from Columbia County to Peggy Tarbell, Trustee of the Tarbell Family Revocable Trust and authorize the Chair to sign.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Courthouse Art Project Release Agreement with Kathryn Cotnoir.

Purchase and Sale Agreement with Peggy Tarbell, Trustee of the Tarbell Family Revocable Living Trust for property at 33349 Pittsburg Road, St. Helens and authorize the Chair to sign.

Amendment #9 to the 2013-2015 IGA #141405 with Oregon Health Authority and authorize the Chair to sign.

Personal Services Contract for Audit Services by and between Columbia County and Pauly Rogers and Co. P.C.

Amendment #1 to Emergency Management Performance Grant #13-505 with the Oregon Office of Emergency Management and authorize the Chair to sign.

Addendum #1 to Intergovernmental Agreement for Columbia County Major Crimes Team and Authorize the Chair to sign.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION:

