

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

Wednesday, May 28, 2014

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, May 14, 2014 Board meeting;

Minutes, May 14, 2014 Staff meeting

VISITOR COMMENTS - 5 MINUTE LIMIT

Hearing #1 10:00 a.m. Public Hearing on the Columbia County Supplemental Budget for
Fiscal Year 2013-2014.

CONSENT AGENDA:

Ratify the Select to Pay for week of 5/19/14 & 5/26/14.

Appoint Jeanine Dilley, Leahnette River, Dan Brown, Doug Paxton, Patrick Trapp as members to the Homeland Security Emergency Management Commission and alternates Steve Watson, John Walsh, Doug Lents, Paula Miranda and Lloyd Hartley - all for a 1 year term.

Order No. 16-2014, "In the Matter of Amending the Columbia County Enforcement Ordinance, Incorporating Position and Personnel Changes".

Request for Full Re-conveyance for John Trent, 910 Riverside Drive, Vernonia, Oregon 97064 and authorize the Chair to sign.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Amendment #1 to ORCATS Counties Transition Contract and authorize the Chair to sign.

Amendment #1 to ODOT Flexible Service Agreement #20656 and authorize the Chair to sign.

ODOT Public Transit Division 5311 Rural Formula Grant Agreement #29929.

Homeland Security Emergency Management Commission Agreement with Public Health Foundation.

Residential Demolition and Deconstruction Personal Services Contract with Dan Riehl Excavating, Inc.

Hazard Mitigation Grant Program Contract, FEMA DR-1733-OR with the Oregon Office of Emergency Management for the City of Vernonia Providence Health Center Acquisition (Phase 1) and authorize the Chair to sign.

Hazard Mitigation Grant Program Contract, FEMA DR-4055-OR with the Oregon Office of Emergency Management for the Columbia County Flood Mitigation Project - Commercial Project Acquisition (Photosolutions) and authorize the Chair to sign.

DISCUSSION ITEMS:

- Order 18-2014 - Paul Scharf Petition to Name Private Road

COMMISSIONER HYDE COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION:

