

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

Wednesday, June 25, 2014

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, May 15, 2014 Budget meeting;
Minutes, June 4, 2014 Board meeting;
Minutes, June 12, 2014 Budget Hearing;
Minutes, June 18, 2014 Board meeting;
Minutes, June 18, 2014 Staff meeting

VISITOR COMMENTS - 5 MINUTE LIMIT

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| Hearing #1 | 10:00 a.m. | Public Hearing, "In the Matter of Allocating Rehabilitation Revolving Loan Program Funds Received Under CDBG Grant #D97003 to Community Action Team, Inc." |
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CONSENT AGENDA:

Ratify the Select to Pay for week of 6/23/14.

Approve insurance coverage through City County Insurance Services and SAIF Corporation as presented in Premium Summary effective July 1, 2014.

Resolution No. 25-2014, "In the Matter of the Adoption of the Columbia County Budget for Fiscal Year 2014-2015 and the Appropriation and Levying of Ad Valorem Taxes".

AGREEMENTS/CONTRACTS/AMENDMENTS:

Amendment #2 to the IGA #A000034 with Oregon Department of Administrative

Services Fleet and Parking Services and Public Agency for Motor Vehicle Rentals,
Fuel Purchases and Motor Pool Shop Services.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION:

