

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

Wednesday, July 16, 2014

10:00 a.m. - Room 308

**BOARD MEETING AGENDA**

CALL TO ORDER/FLAG SALUTE

Minutes, June 4, 2014 Board meeting;  
Minutes, June 25, 2014 Board meeting;  
Minutes, June 25, 2014 Staff Meeting;  
Minutes, July 2, 2014 Board meeting;  
Minutes, July 2, 2014 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

CONSENT AGENDA:

Ratify the Select to Pay for the weeks of 6/7/7/14 & 7/14/14.

Authorize use of HMGP funds in the amount of \$337,788.83 for acquisition of the Vernonia Health Center.

Authorize Public Works Director fill (1) vacant Lube Service Worker position.

Authorize the Assessor to fill (1) Appraiser position being vacated 7/15/14.

Authorize Emergency Management to recruit for AmeriCorps candidate for the Emergency Management Readiness Specialist position.

Order No. 31-2014, "In the Matter of Adopting Findings of Feasibility for Use of the County's Personnel and Resources to Provide Columbia County Jail Food Services- ORS 279B.036 ".

AGREEMENTS/CONTRACTS/AMENDMENTS:

Amendment No. 3 to Intergovernmental Agreement #9783 with the Oregon Department of Education and authorize the Chair to sign.

Intergovernmental Agreement with Sunset Empire Transit District for Trolley Vehicle Use.

Hazard Mitigation Grant Program Contract, FEMA DR-1824-OR with the Oregon Office of Emergency Management for the Vernonia Senior Center Acquisition Project and authorize the Chair to sign.

Amendment #5 to Oregon Health Authority 2013-2015 Agreement #142058 for the Financing of Public Health Services and authorize the Chair to sign.

Amendment #1 to Contract No. 30003613 with the City of Portland for Urban Areas Security Initiative FY 2012 grant funds and authorize the Chair to sign.

Rescind Approval of Amendment #2 to Intergovernmental Agreement between the State of Oregon, DAS Fleet and Parking Services and Columbia County for Motor Vehicle Rentals, Fuel Purchases, and Motor Pool Shop Services.

Intergovernmental Agreement between State of Oregon and Public Agency for Motor Vehicle Rentals, Fuel Purchases, and Motor Pool Shop Services and Authorize the Chair to sign.

Amendment #7 to Amended and Restated Agreement for the Provision of Community Mental Health, Developmental Disability and Addiction Services.

Letter to Roland Migchielsen, CCMH, regarding Amendment #7, contract termination.

Public Goods/Services Contract with TFT Construction, Inc. for Purchase of Asphalt.

DISCUSSION ITEMS:

- Case Aide position in Community Justice Department.

COMMISSIONER HYDE COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION:

- Executive Session under ORS 192.660(2)(h) - Litigation