

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

Wednesday, July 23, 2014

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, July 16, Board meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

Hearing #1 10:00 a.m. Public Hearing, "In the Matter of Consideration and Possible Adoption of Revised Building, Electrical, Planning and On-Site Fees, Effective August 1, 2014"

CONSENT AGENDA:

Ratify the Select to Pay for week of 7/21/14.

Consent to Assignment between Columbia County, Wells Fargo Insurance Services and USI Insurance Services.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Amendment #2 to ODOT Grant Agreement #29509 for Transit Operating Funds.

Contract with Temp-Control Mechanical Services (TCMS) for Heating, Ventilation, and Air Conditioning (HVAC) Maintenance Services for the Courthouse and Justice Facility.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION:

