

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

Wednesday, August 6, 2014

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, July 30, 2014 Board meeting;

Minutes, July 30, 2014 Staff meeting

VISITOR COMMENTS - 5 MINUTE LIMIT

CONSENT AGENDA:

Ratify the Select to Pay for week of 7/28/14.

Recommend appointment of Renate Garrison to the Columbia 911 Communication District Advisory Committee and Vincent Aarts as her alternate.

Ratify Inmate Hold Harmless Agreement with Holly Grigsby for Jail Visit and authorize Columbia County Sheriff or his designee to sign.

Ratify Jail Visitor Rules Acknowledgment and Hold Harmless Agreements with Debra Bridger, Britteny Klein, Ellen Rogers and Rachel Cunliffe and authorize Columbia County Sheriff or his designee to sign.

Appoint Gregory Buzzy to the Columbia County Citizen Transportation Advisory Committee for a three year term.

Work order for County Counsel Ricoh Americas Corporation copier and authorize Jewel Japs to sign.

Equipment Removal/Buyout Authorization for County Counsel Ricoh Americas Corporation copier and authorize Jewel Japs to sign.

Work order for Emergency Management Ricoh Americas Corporation copier and

authorize Renate Garrison to sign.

Equipment Removal/Buyout Authorization for Emergency Management Ricoh Americas Corporation copier and authorize Renate Garrison to sign.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Columbia County Courthouse Art Project Release Agreement with Jim Lykins.

Approve Collective Bargaining Agreement with FOPPO effective July 1, 2014.

Amendment #9 to the Public Services Contract with Community Action Team, Inc., for veterans services

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION:

