

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

Wednesday, August 13, 2014

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, August 6, 2014 Board meeting;
Minutes, August 6, 2014 Staff meeting

VISITOR COMMENTS - 5 MINUTE LIMIT

CONSENT AGENDA:

Ratify the Select to Pay for week of 8/4/14 & 8/11/14.

Ratify the Partition Plat for Dutch Canyon Estates No 2 - D.R. Horton, Inc.

Approve application with the Oregon Department of Veterans' Affairs for FY 2014-2015 funding.

Order No. 35-2014, "In the Matter of Exempting the Contract with Envi-Road for Asphalt Emulsion from the Competitive Bidding Requirements of ORS 279B.070.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Amendment #6 to Oregon Health Authority 2013-2015 Agreement For the Financing of Public Health Services and authorize the Chair to sign.

Contract with Envi-Road for Earthbind Stabilizer Rejuvenation Asphalt.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION:

