

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

Wednesday, August 20, 2014

10:00 a.m. - Room 308

**BOARD MEETING AGENDA**

**CALL TO ORDER/FLAG SALUTE**

Minutes, August 13, 2014 Board meeting;

Minutes, August 13, 2014 Staff meeting

**VISITOR COMMENTS - 5 MINUTE LIMIT**

**CONSENT AGENDA:**

Ratify the Select to Pay for week of 8/18/14.

Order No. 34-2014, "In the Matter of Conveying Certain Real Property Located Between the Clatskanie Slough and the Railroad Tracks off Beaver Falls Road, near Clatskanie, Oregon, to Linda A. Hooper and Randy L. Leach [Tax Map ID No. 7N4W04-A0-01300]".

Resolution No. 37-2014, "In the Matter of Supporting the Designation of a New Local Workforce Investment Area Consisting of Benton, Clatsop, Columbia, Lincoln, Linn and Tillamook Counties".

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

Amended and Restated License and Indemnity Agreement with the US Marshals Service for Use of the Columbia County Firearms Range Complex and authorize the Chair to sign.

Amendment #2 to Personal Services Contract by and between Columbia County and Helion Software, Inc.

2014-2015 Healthy Start Personal Services Contract with Community Action Team.

Amendment #3 to the Intergovernmental Agreement with the City of Vernonia for Hazard Mitigation Grant Program Administration.

Intergovernmental Agreement for Document Publishing, Processing and Delivery of Tax Statements and authorize the Chair to sign.

Sharefile Agreement with Pauly Rogers & Co., P.C. and authorize the Chair to sign.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION:

