

BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Wednesday, August 27, 2014

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, August 20, 2014 Board meeting;

Minutes, August 20, 2014 Staff meeting

VISITOR COMMENTS - 5 MINUTE LIMIT

Matter #1 10:00 a.m. Proclaim September 2014 as ***"United Way of Columbia County Fund Raising Month"***.

CONSENT AGENDA:

Ratify the Select to Pay for week of 8/25/14.

Order No. 36-2014, "In the Matter of Acquiring an Easement for the Mayger Fill Road Bridge at Flume Creek".

Resolution No. 40-2014, "In the Matter of Adopting the 2014 Columbia County Multi-Jurisdictional Hazard Mitigation Plan Update".

Easement No. 39798-EA from the Oregon Department of State Lands for Mayger Fill Road Bridge at Flume Creek.

Reappoint Sally Marson to the Solid Waste Advisory Committee for a 3 year term.

Appoint Doug Greisen to the primary At Large Position 1 on the Homeland Security Emergency Management Committee.

Move Anne Parrott to primary position representing Public Health and move

Sherrie Ford to alternate position on the Homeland Security Emergency Management Committee.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Memorandum of Agreement between Columbia County Sheriff's Office and Public Health Foundation of Columbia County.

Letter of Understanding with ODOT for the 2015-2018 STIP for Scappoose Park-N-Ride and authorize the Chair to sign.

Amendment #4 to the Amended and Restated Personal Services Contract with Community Action Team for Hazard Mitigation Grant Program and Flood Mitigation Assistance Program Administration.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION:

