

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

Wednesday, September 10, 2014

10:00 a.m. - Room 308

**BOARD MEETING AGENDA**

**CALL TO ORDER/FLAG SALUTE**

Minutes, September 3, 2014 Board meeting;

Minutes, September 3, 2014 Staff meeting

**VISITOR COMMENTS - 5 MINUTE LIMIT**

Matter #1      10:00 a.m.      Proclaim September 25, 2014 as *"Remember Me Day"* sponsored by the Columbia Humane Society.

**CONSENT AGENDA:**

Ratify the Select to Pay for week of 9/8/14.

Resolution No. 39-2014, "In the Matter of Authorizing Supplemental Budget Appropriations for Fiscal Year 2014-2015".

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

Amendment #7 to Oregon Health Authority 2013-2015 Agreement for the Financing of Public Health Services and authorize the Chair to sign.

Oregon State Service Corps AmeriCorps 2014-2015 Placement Site Contract for Full-time Member Positions and authorize the Chair to sign.

**DISCUSSION ITEMS:**

- Bridges to Breakers Public Event Permit.

COMMISSIONER HYDE COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION:

