

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

Wednesday, October 1, 2014

10:00 a.m. - Room 308

**BOARD MEETING AGENDA**

CALL TO ORDER/FLAG SALUTE

Minutes, September 24, 2014 Board meeting;

Minutes, September 24, 2014 Staff meeting

VISITOR COMMENTS - 5 MINUTE LIMIT

Matter #1      10:00 a.m.      1<sup>st</sup> Reading of Ordinance No. 2014-6, "In the Matter of Adopting an Ordinance Establishing a Review Procedure for Public Health Decisions".

CONSENT AGENDA:

Ratify the Select to Pay for week of 9/29/14.

Declaration of Surplus Property (Computer Equipment) to BPOE St. Helens Elks 1999, Veterans Program and authorize the Chair to sign.

Order 44-2014, "In the Matter of Adopting the Columbia County Rider Transit System Title VI Program".

Order No. 45-2014, "In the Matter of Accepting the Dedication of Wayside Court in the Hillcrest Subdivision near Scappoose, Oregon, from Columbia Hills Development Company and Matthew and Hailey Treat".

Dedication Deed for Right-of-Way (Wayside Court) from Columbia Hills Development Company and Matthew and Hailey Treat.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

Amendment #8 to Oregon Health Authority 2013-2015 IGA for Public Health Services and authorize the Chair to sign.

Oregon Military Department Office of Emergency Management Emergency Management Performance Grant Number 14-505 and authorize the Chair to sign.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION:

