

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

Wednesday, October 8, 2014

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, September 24, 2014 Board meeting;
Minutes, October 1, 2014 Board meeting;
Minutes, October 1, 2014 Staff meeting

VISITOR COMMENTS - 5 MINUTE LIMIT

Matter #2 12:00 pm Lunch meeting with the Columbia County Parks Committee
(Annex Meeting Room)

CONSENT AGENDA:

Ratify the Select to Pay for week of 10/6/14.

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

Order No. 43-2014, "In the Matter of the Approval of Appointment of Donald (Don) Clack as Elections Supervisor".

Appoint James Tierney and Leslie Jerry Keenon to Chairperson's Pool on the Board of Property Tax Appeals.

Appoint James Tierney, Bonnie Baldwin Leslie Jerry Keenon and Richard Larsen to the Non-Office-Holding Pool on the Board of Property Tax Appeals.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Ratify GASB 45 Actuarial Services Agreement and authorize Jennifer Cuellar to sign.

Amendment #6 to Personal Services Contract by and between Columbia County and Correctional Healthcare Management, Inc.

Amendment #9 to the 2013-2015 Agreement #142058 with the Oregon Health Authority and Local Public Health Foundation.

License and Indemnity Agreement with the City of St. Helens for use of the Plaza for Halloween Town Events and authorize the Chair to sign.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION:

