

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

Wednesday, November 5, 2014

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, October 29, 2014 Board meeting;

Minutes, October 29, 2014 Staff meeting

VISITOR COMMENTS - 5 MINUTE LIMIT

Matter #1 12:00 p.m. Meeting with the Museum Board

CONSENT AGENDA:

Ratify the Select to Pay for week of 11/3/14.

Order No. 52-2014, "In the Matter of the Temporary Closure of Scaponia and Hudson Parks".

AGREEMENTS/CONTRACTS/AMENDMENTS:

Amendment #2 to the License and Indemnity Agreement with Columbia River Partnerships for Change.

Intergovernmental Agreement for Regional Disaster Preparedness within the Greater Portland Metropolitan Region and authorize the Chair to sign.

Amendment 2 to Intergovernmental Agreement #9880 with the Oregon Department of Education and Authorize the Chair to sign.

FY 2015 Cultural Participation Grant Agreement and authorize the Chair to sign.

Amendment #1 to ODOT Grant Agreement #29929.

Amendment #10 to the 20113-2015 IGA #142058 with Oregon Health Authority and Local Public Health Foundation and authorize the Chair to sign.

Columbia County Courthouse Art Project Release Agreement with Bonny Wagoner.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION:

