

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

Wednesday, November 12, 2014

10:00 a.m. - Room 308

**BOARD MEETING AGENDA**

**CALL TO ORDER/FLAG SALUTE**

Minutes, November 5, 2014 Board meeting;

Minutes, November 5, 2014 Staff meeting

**VISITOR COMMENTS - 5 MINUTE LIMIT**

**CONSENT AGENDA:**

Ratify the Select to Pay for week of 11/10/14.

Cancel the November 19, 2014 Board and Staff meetings.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

Ratify FY2012 Cultural Participation Grant Agreement and authorize Janet Wright to sign.

Ratify FY2013 Cultural Participation Grant Agreement and authorize Janet Wright to sign.

Amendment to the Public Services Contract between Columbia County and Valley Landfills Inc., dba Republic Services.

Approve Bidder Agreement form for the December 4, 2014 auction and authorize Cynthia Zemaitis to sign.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION:

