

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

Wednesday, December 17, 2014

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, December 10, 2014 Board meeting;

Minutes, December 10, 2014 Staff meeting

VISITOR COMMENTS - 5 MINUTE LIMIT

Matter #1 10:00 a.m. 1st Reading of Ordinance No. 2014-7, "In the Matter of Repealing Ordinance Nos. 90-18, 90-9, and 89-3 and Rescinding Related Orders".

1st Reading of Ordinance No. 2014-8, "In the Matter of Repealing Ordinance No. 92-1".

1st Reading of Ordinance No. 2014-9, "In the Matter of Repealing Ordinance No. 78-2".

Matter #2 11:00 a.m. Employee Service Recognition Awards and Luncheon

CONSENT AGENDA:

Ratify the Select to Pay for week of 12/15/14.

Approve the FY 2014 Audit Representation Letter to Pauly, Rogers and Co. and authorize Earl Fisher and Jennifer Cuellar to sign.

Order No. 55-2014, "In the Matter of the Livestock Attack by a Dog Owned by

Nawnie Hack”

Order No. 56-2014, “In the Matter of Dedicating Property Owned by Columbia County for Public Road and Utility Purposes (Timoney Road P-77, Rainier)”.

(2) Work orders for Sheriff's Department Ricoh Americas Corporation copiers and authorize Millie Wagner to sign.

(2) Equipment Removal/Buyout Authorization for Sheriff's Department of Ricoh Americas Corporation copiers and authorize Millie Wagner to sign.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Intergovernmental Agreement between Columbia County and the City of Scappoose for the Dedication of a Portion of Dutch Canyon Road.

Hold Harmless Agreement with the City of St. Helens for the use of the Courthouse Plaza from 12/1/14 through 1/9/15 for holiday events.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION:

