



BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Wednesday, December 31, 2014
10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, December 17, 2014 Board meeting;
Minutes, December 17, 2014 Staff meeting

VISITOR COMMENTS - 5 MINUTE LIMIT

CONSENT AGENDA:

- (A) Ratify the Select to Pay for week of 12/28/14.
- (B) Reappoint Jay Tappen and Steve Watson to the Columbia County Traffic Safety Committee for a (3) year term; appoint OSP Sgt. Tim Schwartz for a (3) year term; and appoint Steve Constans as an alternate.
- (C) Reappoint Nita Greene, Mike Greisen, Pat LaPointe, Eric Oien and Don Rose to the Transportation/Road Advisory Committee for a (2) year term.
- (D) Order No. 58-2014, (To Execute and Deliver Quitclaim Deeds) "In the Matter of the Sale of Real Property Acquired by Columbia County to Mark and Susan Hadley".
- (E) Quitclaim Deed from Columbia County to Mark and Susan Hadley for property indentified as Tax Map ID No. 4N1W04-AA-02100 and Tax Acct #9899.
- (F) Ratify Management Discussion and Analysis document for the FY14 Comprehensive Annual Financial Report and authorize Commissioner Fisher and Jennifer Cuellar to sign.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (G) Notice of Intent to Award the Contract for Household Hazardous Waste Operations to Cleanharbors Environmental Services.
- (H) Ratify Addendum #1 to Hazard Mitigation Grant Program Contract DR-1733-17-R Phase 2 funding Obligation for the Vernonia Providence Health Acquisition Project and authorize the Chair to sign.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION:

- Executive Session 192.660(2)(h) - Litigation

Pursuant to ORS 192.640(1), the Board of County Commissioners reserves the right to consider and discuss, in either open session or Executive Session, additional subjects which may arise after the agenda is published.