

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

Wednesday, May 20, 2015

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, April 1, 2015 Board meeting;

Minutes, April 1, 2015 Staff meeting

VISITOR COMMENTS - 5 MINUTE LIMIT

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| Matter #1 | 10:00 a.m. | 1 st and 2 nd Reading of Ordinance No. 2015-2, "In the Matter of Adopting Local Public Contracting Rules, Creating a Local Contract Review Board, Exempting Certain Classes of Contracts and Adopting Rules of Procedure for Public Contracting". |
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CONSENT AGENDA:

Ratify the Select to Pay for week of 5/18/15.

Order 21-2015, "In the Matter of a Livestock Attack by Dogs Owned by Nawnie Hack".

AGREEMENTS/CONTRACTS/AMENDMENTS:

Agreement with Upper Nehalem Watershed Council for Culvert Replacement on Apiary Road.

Contract with Elevator Solutions, Inc., for the Courthouse Elevator Modernization Project.

DISCUSSION ITEMS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION:

