

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

Wednesday, May 27, 2015

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, May 20, 2015 Board meeting;

Minutes, May 20, 2015 Staff meeting

VISITOR COMMENTS - 5 MINUTE LIMIT

Hearing #1 10:00 a.m. Public Hearing on proposed Resolution No. 25-2015, "In the Matter of Authorizing Supplemental Budget Appropriations, Contingency Transfers, Inter-Fund Transfers, and Intra-Fund Transfers for Fiscal Year 2014-2015".

CONSENT AGENDA:

Ratify the Select to Pay for week of 5/25/15.

Approve Personnel Action for Janet Evans, effective June 1, 2015.

Approve Engagement Letter with Pauly, Rogers and Co. for Columbia County Rider Transportation and authorize Janet Wright to sign.

Reappoint Dee Wooley to the Civil Service Commission for a 6 year term.

Appoint Trish Hilsinger to the Columbia County Traffic Safety Committee as an alternate to Jenine Dilley.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Portland Metropolitan Region's Multi-Agency Coordination System and authorize

the Chair to sign.

Columbia County Forest, Parks and Recreation Department Park Host Agreement with James Armstrong from Camp Wilkerson Park.

Intergovernmental Agreement with the Port of St. Helens for Work Crew Services.

Landowner Agreement between Columbia County Soil & Water Conservation District and US Fish & Wildlife for culvert replacements on the Clatskanie River and authorize the Chair to sign.

Amendment to the Intergovernmental Agreement with the City of St. Helens for Building Inspection and Plan Review Services.

DISCUSSION ITEMS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION:

