

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

Wednesday, June 3, 2015

10:00 a.m. - Room 308

**BOARD MEETING AGENDA**

**CALL TO ORDER/FLAG SALUTE**

Minutes, March 18, 2015 Board Meeting;  
Minutes, March 18, 2015 Staff Meeting;  
Minutes, April 8, 2015 Board Meeting;  
Minutes, April 8, 2015 Staff Meeting;  
Minutes, April 15, 2015 Board meeting;  
Minutes, April 15, 2015 Staff meeting;  
Minutes, April 22, 2015 Board meeting;  
Minutes, April 22, 2015 Staff meeting

**VISITOR COMMENTS - 5 MINUTE LIMIT**

**CONSENT AGENDA:**

Ratify the Select to Pay for week of 6/1/15.

Appoint Catharine Bell to the Columbia County Cultural Coalition for a three year term.

Appoint Nick Rohrig to the Columbia County Citizens Transit Advisory Committee for a three year term.

Appoint Jeff Peterson to the Columbia County Traffic Safety Committee for a three year term.

Order No. 23-2015, "In the Matter of Declaring a Financial Exigency and Establishing a Furlough Schedule for Fiscal Year 2015-2016.

Order No. 28-2015, "In the Matter of Supporting the Update of the Columbia

County Transit Plan and County Staff's Application for an Oregon Department of Transportation and Oregon Department of Land Conservation and Development Transportation and Growth Management Grant".

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

Columbia County Courthouse Art Project Release Agreement with Victoria Ann Worrall.

License and Maintenance Agreement with the City of St. Helens for the "Before I Die" Art Installation in the Courthouse Plaza and authorize the Chair to sign.

Permit and Hold Harmless Agreement with the St. Helens Community Foundation for Use of County Facilities for "13 Nights on the River" and authorize the Chair to sign.

**DISCUSSION ITEMS:**

**COMMISSIONER HEIMULLER COMMENTS:**

**COMMISSIONER HYDE COMMENTS:**

**COMMISSIONER FISHER COMMENTS:**

**EXECUTIVE SESSION:**

