

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

Wednesday, June 10, 2015
10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

Minutes, April 29, 2015 Board meeting;
Minutes, April 29, 2015 Staff meeting;
Minutes, May 6, 2015 Board meeting;
Minutes, May 6, 2015 Staff meeting;
Minutes, May 13, 2015 Board meeting;
Minutes, May 13, 2015 Staff meeting;
Minutes, May 27, 2015 Board meeting;
Minutes, May 27, 2015 Staff meeting;
Minutes, June 3, 2015 Board meeting;
Minutes, June 3, 2015 Staff meeting

VISITOR COMMENTS - 5 MINUTE LIMIT

CONSENT AGENDA:

Ratify the Select to Pay for week of 6/8/15.

Order No. 29-2015, "In the Matter of Allowing Audio Amplification for the Wapato Valley Church Event at Big Eddy Park".

Emergency Management Performance Grant Application for FY 2015.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Amendment #4 to the Oregon Department of Education Early Learning Division 2013-2015 Intergovernmental Agreement No. 9783, COL 1315 and authorize the Chair to sign.

Amendment #16 to the Oregon Health Authority 2013-2015 Agreement #142058 for the Financing of Public Health Services and authorize the Chair to sign.

Courthouse Art Project Release Agreement with Cecelia Nunn Haack.

DISCUSSION ITEMS:

- Ambulance Service Area Contract
- Courthouse Roofing Contract

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION:

