

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

Wednesday, June 17, 2015

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

- Minutes, June 10, 2015 Board meeting;
- Minutes, June 10, 2015 Staff meeting;
- Minutes, June 10, 2015 Budget Hearing (St. Helens)
- Minutes, June 11, 2015 Budget Hearing (Vernonia)

VISITOR COMMENTS - 5 MINUTE LIMIT

PUBLIC HEARING:

None

CONSENT AGENDA:

- (A) Ratify the Select to Pay for week of 6/15/15.
- (B) Approve Personnel Actions for Cost of Living Increases.
- (C) Resolution No. 31-2015, "In the Matter of Reimbursing the Mist-Birkenfeld Rural Fire Protection District Pursuant to ORS 275.275(2)".

- (D) Resolution No. 32-2015, "In the Matter of Reimbursing the Vernonia Rural Fire Protection District Pursuant to ORS 275.275(2)".
- (E) Order No. 33-2015, "In the Matter of the Distribution of Proceeds Under ORS 275.275".
- (F) Order No. 34-2015, "In the Matter of the Distribution of Forest Trust Land Revenues".

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (G) Agreement #30546 with ODOT Public Transit for Operating Costs.
- (H) Permit and Hold Harmless Agreement with the St. Helens Community Foundation for Use of the Courthouse Plaza for 4th of July Celebrations and authorize chair to sign.
- (I) Public Road Event Permit for the Rainier Road Race on June 21, 2015 and authorize Chair to sign.
- (J) Indemnity Agreement with the Oregon Bicycle Racing Association for the 2015 Rainier Road Race and authorize Chair to sign.
- (K) Addendum #2 to Hazard Mitigation Grant Program Contract DR-1733-OR with the Oregon Emergency Management Department for Management Costs and authorize Jennifer Cuellar to sign.

DISCUSSION ITEMS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION: