

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

Wednesday, July 15, 2015

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

- Minutes, July 8, 2015 Board meeting;
- Minutes, July 8, 2015 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

CONSENT AGENDA:

Ratify the Select to Pay for week of 7/13/15.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Amendment #6 to the Intergovernmental Agreement with the City of St. Helens for Work Crew Services.

Personal Services Contract with Helion Software, Inc., for Assessment and Taxation Software Services.

Maintenance Plan Contract with Crossmatch Technologies and authorize the Chair to sign.

Grant Agreement #30412 with ODOT, Public Transit Division.

Ratify Amendment #4 to the Flood Mitigation Assistance (FMA) Program Contract FY2009 FEMA Grant Agreement #EMS-2009-FM-E001, FMA-PJ-10-OR-2009-005 with Oregon Emergency Management and authorize the

Chair to sign.

DISCUSSION ITEMS:

- Vincent Aarts: Community Emergency Preparedness Program and AmeriCorps recruitment.
- Deputy Weaver: Notice of Intent to Award Contract Medical & Mental Health Services in the Jail.

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION:

