

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

Wednesday, August 5, 2015

10:00 a.m. - Room 308

**BOARD MEETING AGENDA**

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**CALL TO ORDER/FLAG SALUTE**

**MINUTES:**

- Minutes, July 29, 2015 Board meeting;
- Minutes, July 29, 2015 Staff meeting.

**VISITOR COMMENTS - 5 MINUTE LIMIT**

**MATTERS:**

- 1) Pat Welles/Lonny Welter - Scappoose Bay Watershed Annual Report

**CONSENT AGENDA:**

Ratify the Select to Pay for week of 8/3/15.

Cancel the August 12, 2015 Staff meeting.

Order No. 41-2015, "In the Matter of Exempting a Personal Services Contract for Construction Management Services from the Screening and Selection Procedures of the Personal Services Contracting Rule".

Engagement Letter with Pauly Rogers and Co for review of process for distribution of Columbia Health District Funds and authorize the Chair to sign.

Engagement letter with Pauly Rogers and Co for audit of basic financial statements of the Columbia Health District for Fiscal Year 2015 and authorize the Chair to sign.

Engagement letter with Pauly Rogers and Co for audit of basic financial statements of the Columbia Health District for Fiscal Year 2014 and authorize the Chair to sign.

Engagement letter with Pauly Rogers and Co for audit of basic financial statements of the Columbia Health District for Fiscal Year 2013 and authorize the Chair to sign.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

Intergovernmental Agreement For Strategic Technology Reserves Non-Emergency Use Agreement and authorize the Chair to sign.

Contract with Parametrix for Hermo Road Construction Quality Assurance.

Intergovernmental Agreement #9880-A3 with the Oregon Department of Education for Juvenile Crime Prevention Grant Funds and authorize the Chair to sign.

**DISCUSSION ITEMS:**

- Beverly Danner: CDBG Grant Proposal
- Russ Clark - Request for budget increase
- Sheriff Dickerson - Request for Transport Vehicle

**COMMISSIONER HEIMULLER COMMENTS:**

**COMMISSIONER HYDE COMMENTS:**

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION: