

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

Wednesday, August 12, 2015

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

- Minutes, August 5, 2015 Board meeting;
- Minutes, August 5, 2015 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

CONSENT AGENDA:

Ratify the Select to Pay for week of 8/10/15.

Representation Letter to Pauly, Rogers and Co. for CC Rider - Business Energy Tax Credit Program.

Purchase and Sale Agreement with Larry Boxman and Gayle Rich-Boxman for property located adjacent to 71840 Fishhawk Road, Birkenfeld, Oregon [Tax Map ID No. 6N5W05-00-0501] and authorize the Chair to sign.

Order No. 39-2015, "In the Matter of Conveying Certain Real Property in Birkenfeld, Oregon, to Larry Boxman and Gayle Rich-Boxman [Tax Map Id No. 6N5W05-00-00501]".

Quitclaim Deed to Larry Boxman and Gayle Rich-Boxman for property located adjacent to 71840 Fishhawk Road, Birkenfeld, Oregon [Tax Map Id No. 6N5W05-00-00501] and authorize the Chair to sign.

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”.

Ratify Notice of Order to Vacate, Demand for Possession and Abandoned Property known as 32937 Pittsburg Road, St. Helens, Oregon, formerly known as Brandenefels' Holly Farm - Map ID #5N-2W-36-030-00300 and authorize the Chair to sign.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Contract with Parametrix for Hermo Road Construction Quality Assurance.

Agreement #30465 with ODOT, Public Transit Division for Administration, Operating and Maintenance.

Intergovernmental Agreement with the Oregon Department of Energy for the County Review of an Energy Facility Siting Council Project and authorize Chair to sign.

Public Road Event Permit and Indemnity Agreement with Foote Sports Productions Inc., for the Hood to Coast Relay, Portland to Coast Walk Relay and Portland to Coast High School Challenge Relay.

DISCUSSION ITEMS:

- Lonny Welter - Bridge to Breakers Public Road Event Permit

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION: