

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

Wednesday, September 9, 2015

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

- Minutes, September 2, 2015 Board meeting;
- Minutes, September 2, 2015 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

PUBLIC HEARING:

- 1) Public Hearing to solicit input on the 2015 Northwest Oregon Regional Housing Rehabilitation Project for Columbia, Clatsop and Tillamook Counties.

CONSENT AGENDA:

Ratify the Select to Pay for week of 9/7/15.

Appoint John Sides, Karl Webster and Troy Tindall to the Transportation/Road Advisory Committee for a two year term.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Intergovernmental Agreement #234-15 with the Oregon Department of

Administrative Services for Printing and Mailing Services and authorize the Chair to sign.

Hold Harmless Agreement with the City of St. Helens for the Use of the Courthouse Plaza for 2015 Halloweentown Events and authorize Chair to sign.

Public Road Event Permit and Indemnity Agreement for the Bridge to Breakers event.

DISCUSSION ITEMS:

- Transit District

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION:

