

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

Wednesday, September 23, 2015

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

- Minutes, September 16, 2015 Board meeting;
- Minutes, September 16, 2015 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

CONSENT AGENDA:

Ratify the Select to Pay for week of 9/21/15.

Cancel the 9/23/15 Staff meeting.

Resolution No. 46-2015, "In the Matter of Adopting the 2015-2017 Columbia County Department of Community Justice-Adult Division Plan".

AGREEMENTS/CONTRACTS/AMENDMENTS:

Personal Services Contract with Planchon Consulting for Natural Gas Resource and Real Property Administration Services.

Amendment #1 to the 2013 ODOT Fund Exchange Agreement #29180 for Coon Creek Bridge, Pebble Creek Bridge, and S. Fork Scappoose Creek Bridge.

Amendment #1 to Intergovernmental Services Contract #2640 with the Oregon Department of Revenue for Corrections Collection Services and authorize the Chair to sign.

Amendment #1 to Intergovernmental Services Contract #2629 with the Oregon Department of Revenue for Sheriff's Office Collection Services and authorize the Chair to sign.

DISCUSSION ITEMS:

- 2015 NW Oregon Regional Housing Rehabilitation Project Application.
- Sherrie Ford, LPHA: Administrative Medicaid Agreement

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION:

