

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

Wednesday, October 21, 2015

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

- Minutes, October 14, 2015 Board meeting;
- Minutes, October 14, 2015 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

CONSENT AGENDA:

Ratify the Select to Pay for week of 10/19/15.

Appoint James C. Tierney and Leslie Jerry Keenon to the BOPTA Chairpersons's Pool.

Appoint James C. Tierney, Leslie Jerry Keenon and Richard Larsen to BOPTA for the Non-office-Holding Pool, terms to expire June 30, 2016.

Order No. 49-2015, " In the Matter of Sole Source Procurement for a Contract to Provide Affordable Health Care Reporting".

Ratify the Application for Risk Management Incentive Grant Funds in the amount of \$7500 for Security Cameras and Authorize Sarah Hanson to sign.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Amendment #1 to IGA #148004 between Columbia County, Oregon Health Authority and Public Health Foundation of Columbia County and authorize the Chair to sign.

Amendment to Major Account Services-Master Services Agreement with ADP for Affordable Care Act Reporting and Authorize the Chair to sign.

Letter of Agreement extending Oregon Youth Authority Lease #3060 to November 30, 2015 and authorize the Chair to sign.

DISCUSSION ITEMS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION:

