

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

Wednesday, December 9, 2015

10:00 a.m. - Room 308

**BOARD MEETING AGENDA**

---

**CALL TO ORDER/FLAG SALUTE**

**MINUTES:**

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

**VISITOR COMMENTS - 5 MINUTE LIMIT**

**HEARINGS:**

- 1) Public Hearing, "In the Matter of the Livestock Attack by a Dog Owned by Leroy Goodman".
- 2) Public Hearing, "In the Matter of Soliciting Public Input on the Applications for Renewal of the Ambulance Service Franchises"

**MATTERS:**

- 1) Lunch meeting with Mark Fryberg - PGE at 12:00 pm

**CONSENT AGENDA:**

Ratify the Select to Pay for week of 12/7/15.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

Renew Personal Services Contract with Cardinal Services, Inc. for 2016.

Amendment 4 to Intergovernmental Agreement #9880 with the Oregon Department of Education for Juvenile Crime Prevention Grant Funds and authorize the Chair to sign.

Hold Harmless Agreement with the City of St. Helens for use of the Courthouse Plaza for holiday events 11/30/15 through 1/9/15.

Emergency Management Performance Grant Agreement #15-505 with the Oregon Office of Emergency Management and authorize the Chair to sign.

Amendment #3 to the Personal Services Contract with USI Northwest.

Amendment to Public Services Contract with Columbia Humane Society.

**DISCUSSION ITEMS:**

**COMMISSIONER HEIMULLER COMMENTS:**

**COMMISSIONER HYDE COMMENTS:**

**COMMISSIONER FISHER COMMENTS:**

EXECUTIVE SESSION: