

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

Wednesday, January 20, 2016

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

- Minutes, January 13, 2016 Board meeting;
- Minutes, January 13, 2016 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

CONSENT AGENDA:

Ratify the Select to Pay for week of 1/18/16.

FY 2016 State Homeland Security Grant Program application.

Corrected Order 47-2015, "In the Matter of Reimbursing Public Agencies in Columbia County for the Cost Impacts of the Hood-to-Coast Relay and Remaining Deposit".

Order 63-2015, "In the Matter of Calling an Election on the Question of Formation of a New Columbia County Rider Transportation District.

Reappoint George Dunkel, Dennis Kenna and Dee Wooley to the Elected Official Compensation Committee for a 1 year term.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Business Associate Agreement with the Act 1 group, Inc. DBA ATIMS for HIPAA

Compliance.

Agreement for Community Service Fee and Negotiated Payment Distribution with the Clatskanie School District 6J and the Clatskanie Foundation.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION:

