

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

Wednesday, May 25, 2016

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

- Minutes, May 18, 2016 Board meeting;
- Minutes, May 18, 2016 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

HEARING:

- 1) Public Hearing, "In the Matter of Approving the Columbia County Supplemental Budget for FY 2016.

CONSENT AGENDA:

Ratify the Select to Pay for week of 5/23/16.

Purchase Order for Category C Bus from Creative Bus Sales for CC Rider and authorize Janet Wright to sign.

Purchase Order for Category D Bus from Creative Bus Sales for CC Rider and authorize Janet Wright to sign.

Order No. 17-2016, "In the Matter of Amending the County Fee Schedule for

Inmate Housing Fees” (Correcting Order No. 7-2016).

AGREEMENTS/CONTRACTS/AMENDMENTS:

Public Road Event Permit and Indemnity Agreement for the 2016 Seattle to Portland Bike Ride Event.

Amendment #1 to Personal Services Contract by and between Columbia County and Helion Software, Inc.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION:

