

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

Wednesday, November 22, 2017
10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

Minutes, November 7, 2017 Special meeting.
Minutes, November 8, 2017 Board meeting.
Minutes, November 8, 2017 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

CONSENT AGENDA:

Ratify the Select to Pay for the week of 11.13.17 & 11.20.17.

Order No. 82-2017 In the Matter of Appointing Michael Paul as the Columbia County
Public Health Administrator

Ratify Release of All Claims in Columbia County v. Patriot Fire Protection, Inc., and
Columbia River Fire and Rescue (Case No. 15CV17732) and Authorize Sarah
Hanson to Sign.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Personal Services Contract with David Evans and Associates for Engineering and Other
Services for the Gable Road Sidewalk and Bike Lane Project

Eighteenth Amendment to Oregon Health Authority 2015-2017 Intergovernmental

Agreement #148004 for the Financing of Public Health Services and Authorize the Chair to Sign.

DISCUSSION ITEMS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER MAGRUDER COMMENTS:

COMMISSIONER TARDIF COMMENTS:

