



BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Wednesday, May 20, 2015
10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, April 1, 2015 Board meeting;
Minutes, April 1, 2015 Staff meeting

VISITOR COMMENTS - 5 MINUTE LIMIT

Matter #1 10:00 a.m. 1st and 2nd Reading of Ordinance No. 2015-2, "In the Matter of Adopting Local Public Contracting Rules, Creating a Local Contract Review Board, Exempting Certain Classes of Contracts and Adopting Rules of Procedure for Public Contracting".

CONSENT AGENDA:

- (A) Ratify the Select to Pay for week of 5/18/15.
- (B) Order 21-2015, "In the Matter of a Livestock Attack by Dogs Owned by Nawnie Hack".

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (C) Agreement with Upper Nehalem Watershed Council for Culvert Replacement on Apiary Road.
- (D) Contract with Elevator Solutions, Inc., for the Courthouse Elevator Modernization Project.

DISCUSSION ITEMS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION:

Pursuant to ORS 192.640(1), the Board of County Commissioners reserves the right to consider and discuss, in either open session or Executive Session, additional subjects which may arise after the agenda is published.