



# BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Wednesday, July 22, 2015  
10:00 a.m. - Room 308

## **BOARD MEETING AGENDA**

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### **CALL TO ORDER/FLAG SALUTE**

### **MINUTES:**

- Minutes, July 8, 2015 Board meeting;
- Minutes, July 15, 2015 Board meeting

### **VISITOR COMMENTS - 5 MINUTE LIMIT**

### **MATTERS:**

1<sup>st</sup> & 2<sup>nd</sup> 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 7/20/15.
- (B) Cancel the July 29, 2015 Board and Staff meetings.
- (C) Consent to Assignment with Brown and Brown Northwest and Beecher Carlson Insurance Agency.
- (D) Engagement Letter with Pauly Rogers and Co., P.C. for FY 2015 Audit and Financial Statement Services for the Columbia County Development Agency and authorize the Chair to sign.
- (E) Engagement Letter with Pauly Rogers and Co., P.C. for FY 2015 Audit and Financial Statement Services for Columbia County and authorize the Chair to sign.
- (F) Ratify the Request for Reimbursement of Funds document with Oregon Emergency Management for the Vernonia School Acquisition and authorize the Chair to sign.

### **AGREEMENTS/CONTRACTS/AMENDMENTS:**

- (G) Ratify Reinstatement Amendment to State of Oregon Intergovernmental agreement #143592 for Environmental Health Services and authorize the Chair to sign.

- (H) Ratify Oregon Health Authority 2015-2017 Agreement #148004 for the Financing of Public Health Services and authorize the Chair to sign.
- (I) Public Road Event Permit for the Ralph Painter Memorial Run.
- (J) Indemnity Agreement for the Ralph Painter Memorial Run.
- (K) Contract with TFT for Apiary Road Culvert Replacement.

**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.*