



BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

WEDNESDAY, APRIL 1, 2015
10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, March 18, 2015 Board meeting;
Minutes, March 18, 2015 Staff meeting

VISITOR COMMENTS - 5 MINUTE LIMIT

CONSENT AGENDA:

- (A) Ratify the Select to Pay for weeks of 03/23/15 and 3/30/15.
- (B) Resolution No. 8-2015, "In the Matter of a Resolution Supporting Second Amendment Rights".
- (C) Order 11 - 2015, "In the Matter of Updating the Columbia County Electronic Systems and Equipment Use (IT) Policy".
- (D) Order No. 12-2015, "In the Matter of Amending the Emergency Operation Plan- Emergency Support Function 8 for Public Health and Medical Services".

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (E) Intergovernmental Agreement No. 150520 with the Oregon Judicial Department for Courthouse Elevator Improvements
- (F) Thirteenth Amendment to Oregon Health Authority 2013-2015 Agreement for the financing of Public Health Services and authorize the Chair to sign.
- (G) Intergovernmental Agreement between the Oregon Military Department, Office of Emergency Management and Columbia County for the Transfer of Personal Property and authorize the Chair to sign.
- (H) Intergovernmental Agreement with the City of Portland for Homeland Security Urban Areas Security Initiative (UASI) funding and authorize the Chair to sign.

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.