

**Columbia County**



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

**Wednesday, May 6, 2015**

**REGULAR MEETING AGENDA**

**CALL TO ORDER/FLAG SALUTE**

**VISITOR COMMENTS - 5 MINUTE LIMIT**

**CONSENT AGENDA:**

- (A) Ratify the Select to Pay for week of 5/04/15.
- (B) Resolution No. 16-2015, "In the Matter of Authorizing Supplemental Budget Appropriations for Fiscal Year 2014-2015".
- (C) Appoint Catherine J. Ridenour to the Cultural Coalition for a 3 year term ending December 31, 2018.
- (D) Authorize the County Finance Director to establish a reserve fund within the Sheriff's general fund enforcement budget a reserve fund for vehicle replacement.
- (E) Authorize the Sheriff to begin the procurement process for four sedans from the Sheriff's general fund enforcement budget and one van from the jail fund budget.
- (F) Proclamation: Proclaim May 10 - 16, 2015 as "Parenting Education Awareness Week".

## **AGREEMENTS/CONTRACTS/AMENDMENTS**

- (G) Fifteenth Amendment to Oregon Health Authority 2013-2015 Agreement for the Financing of Public Health Services and authorize the Chair to sign.
- (H) Amendment No. 1 to Intergovernmental Agreement No. 90G000254 with the Oregon Department of Consumer and Business Services Building Codes Division and authorize Todd Dugdale to sign.
- (I) Intergovernmental Agreement with the Port of St. Helens for Work Crew.
- (J) Personal Services Contract with ECO Northwest for Urban Renewal Administration.
- (K) Contract with Envi-Road for Earthbind Stabilizer Rejuvenating Asphalt.

### **DISCUSSION ITEMS:**

### **COMMISSIONER HEIMULLER COMMENTS:**

### **COMMISSIONER HYDE COMMENTS:**

### **COMMISSIONER FISHER COMMENTS:**

### **EXECUTIVE SESSION:**

***Pursuant to ORS192.6401), 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.***