



# BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Wednesday, April 15, 2015  
10:00 a.m. - Room 308

## BOARD MEETING AGENDA

### CALL TO ORDER/FLAG SALUTE

Minutes, April 8, 2015 Board meeting;  
Minutes, April 8, 2015 Staff meeting

### VISITOR COMMENTS - 5 MINUTE LIMIT

### CONSENT AGENDA:

- (A) Ratify the Select to Pay for week of 4/13/15.
- (B) Order No. 15-2015, "In the Matter of the Petition by Jeff Spang, Portrait Homes Northwest, to Name a Private Road near Warren, Oregon "Turley Road".

### AGREEMENTS/CONTRACTS/AMENDMENTS:

- (C) Amended and Restated Intergovernmental Agreement between Columbia County and the following Governmental Entities: City of St. Helens, City of Scappoose, City of Columbia, City of Rainier, City of Clatskanie, City of Vernonia, Columbia River Fire and Rescue District, Scappoose Rural Fire Protection District, Vernonia Rural Fire Protection District, the Mist-Birkenfeld Rural Fire Protection District, Clatskanie Rural Fire Protection District, Columbia 9-1-1 Communications District, Port of St. Helens and the Columbia River People's Utility District, and authorize the Chair to sign.
- (D) Amendment #14 to the Oregon Health Authority 2013-2015 Agreement #142058 for the Financing of Public Health Services and authorize the Chair to sign.
- (E) 2015 Certification of Local Governmental Approval for Non-profit Organizations Receiving ESG Funds from State Subrecipients.
- (F) Certification of Community Action Team 2015-2017 Projects and authorize the Chair to sign.
- (G) Rescind the prior Intergovernmental Agreement for Regional Disaster Preparedness Within the Greater Portland Metropolitan Region approved on November 5, 2014.
- (H) Intergovernmental Agreement for Regional Disaster Preparedness within the Greater Portland Metropolitan Region retroactive to November 5, 2014 and authorize the Chair to sign.

- (I) Ratify Estimated Seller's Settlement Statement for sale of 115 South 8<sup>th</sup> Street, St. Helens, Oregon and authorize the Chair to sign.
- (J) Ratify Escrow Agreement for sale of 115 South 8<sup>th</sup> Street, St. Helens, Oregon 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.***