

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

Monday, January 6, 2014
10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes of December 18, 2013 Board meeting;
Minutes of December 18, 2013 Staff meeting

VISITOR COMMENTS - (5 MINUTE TIME LIMIT)

Matter #1 10:00 a.m. Select Chair of the Board for 2014;
Select Vice-Chair of the Board for 2014;
Appoint Budget Officer for 2014;
Set Board Meeting Dates/Times for 2014;
Set Staff Meeting Dates/Times for 2014.

CONSENT AGENDA:

Ratify the Select to Pay for 12/30/13 & 1/6/14.

Appoint Don Rose to the Transportation/Road Advisory Committee to complete the term of Steve Scott.

Reappoint Paul Langer to the Columbia County Budget Committee for a three (3) year term.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Ratify Amendment #4 to the 2011-2013 IGA #134270 with DHS to extend the Financing of Community Developmental Disability Services Agreement to 6/30/15 and authorize the Chair to sign.

Agreement with Sunset Empire Transportation District for Coordination of Intercity Bus Service through Clatskanie and Rainier.

Amendment #4 to the 2013-2015 IGA #141405 with DHS and authorize the Chair to sign.

DISCUSSION:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION: