

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

Wednesday, January 15, 2014

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, January 6, 2014 Board meeting; and
Minutes, January 6, 2014 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

10:00 a.m.	Matter #1	1 st Reading of Ordinance No. 2014-1, "In the Matter of the Application by the Port of St. Helens for a Comprehensive Plan Amendment, Zone Change and Goal 2 Exception to Change the Zoning of 957 Acres from Primary Agriculture to Rural Industrial-Planned Development for the Expansion of Port Westward (Application No. PA 13-02 & ZC 13-01)".
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CONSENT AGENDA:

Ratify the Select to Pay for week of 1/13/14.

Cancel the January 22, 2014 Staff meeting.

AGREEMENTS/CONTRACTS/AMENDMENTS:

First Amended and Restated Columbia County Local Public Health Services Agreement.

Personal Services Contract with St. Helens Middle School Community School
2013-2014.

Columbia County and UASI Countywide Sub-recipient Agencies Amendment to
Intergovernmental Agreement FY 2011 and FY 2012 and authorize the Chair to
sign.

DISCUSSION ITEMS:

- Interim management for Department of Community Justice

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION:

