

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

Wednesday, January 22, 2014

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, January 15, 2014 Board meeting; and
Minutes, January 15, 2014 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

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|------------|------------|---|
| 10:00 a.m. | Matter #1 | Proclaim February 2014 as “Kiwanis Children’s Cancer Cure Month”. |
| | Hearing #1 | Public Hearing, “In the Matter of the Request to Amend the Boundaries of the South Columbia County Enterprise Zone”. |
| | Hearing #2 | Public Hearing, “In the Matter of the Application of the City of Scappoose for a Comprehensive Plan Text Amendment to Allow a City Water Line Extension on Certain Resource Zone Land and to Adopt the Service Area Map for Dutch Canyon Water Line”. |
| 12:30 p.m. | Matter #2 | Town Hall with Senator Merkley - Scappoose High School |

CONSENT AGENDA:

Ratify the Select to Pay for week of 1/20/14.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Letter of Agreement with AFSCME Local 1442 for Fairshare Provision.

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

Amendment #1 to the Public Services Contract with CCMH for Sunrise Janitorial Services.

DISCUSSION ITEMS:

- Ordinance Establishing the Commission on Children & Families.

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION:

