

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

Wednesday, January 29, 2014

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, January 22, 2014 Board meeting

VISITOR COMMENTS - 5 MINUTE LIMIT

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| 10:00 a.m. | Matter #1 | 2 nd 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)". |
| | Matter #2 | 1 st Reading of Ordinance No. 2014-2 "In the Matter of Adopting an Ordinance Establishing the Commission on Children and Families". |
| 10:15 p.m. | Matter #3 | Matt Graves, Polly Rogers for Audit Presentation |

CONSENT AGENDA:

Ratify the Select to Pay for week of 1/27/14.

Order No. 3-2014, "In the Matter of Acquiring Right-of-Way and Temporary Construction Easements for the Bridge Improvements at JP West Road".

2014 Social Gaming License for the St. Helens Moose Lodge #591.

Title III Project Certification Forms for Fiscal Year 2013 for the Oregon Department of Forestry under the Community Wildfire Protection Plan in the amount of \$25,332.32, approved by Order No. 6-2012 and authorize the Chair to sign.

Title III Project Certification Forms for Fiscal Year 2013 for the Columbia County Soil and Water Conservation District under Firewise Community Program in the amount of \$97,644.47, approved by Order No. 6-2012 and authorize the Chair to sign.

Title III Project Certification Form for Fiscal Year 2013 for the Columbia County Forest, Parks & Recreation Department's Hawkins Creek project under Search, Rescue, Firefighting or Other Emergency Services, in the amount of \$41,052.31, approved by Order No. 51-2013 and authorize the Chair to sign.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Amendment #5 to the Contract with Aramark to Provide Food, Commissary and Laundry Services to the Columbia County Jail and authorize the Chair to sign.

Utility Easement for Columbia River People's Utility District at the Columbia County Fairgrounds and authorize the Chair to sign.

Accept the Warranted Deed from Columbia River People's Utility District for a Portion of Property at the Columbia County Fairgrounds.

Dedication Deed from Michael J. Sills for Right-of-Way Adjoining JP West Road.

Temporary Construction Easement from Michael J. Sills for the Bridge Improvement Project at JP West Road.

Dedication Deed from Buxton Family Investments for Right-f-Way Adjoining JP West Road.

Warranty Deed from Gerald Griswold for Property Adjoining JP West Road.

Temporary Construction Easement from Gerald Griswold for the Bridge Improvement Project at JP West Road.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION: