

BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Wednesday, February 5, 2014

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, January 29, 2014 Board meeting; and
Minutes, January 29, 2014 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

Matter #1 1st Reading of Ordinance No. 2014-3, "In the Matter of the Comprehensive Plan Text Amendment to Allow the City of Scappoose Water Line Extension on Certain Resource Zoned Land and to Adopt the Service Area Map for Dutch Canyon Water Line (TA 13-01)".

CONSENT AGENDA:

Ratify the Select to Pay for week of 2/3/14.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Courthouse Art Project Release Agreement with Autumn Woods Pendergrass.

DISCUSSION ITEMS:

- IGA with Polk County for Jail Bed Rental
- Hermo Road MOU

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION: