

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

Wednesday, February 12, 2014

10:00 a.m. - Room 308

**BOARD MEETING AGENDA**

**CALL TO ORDER/FLAG SALUTE**

Minutes, February 5, 2014 Board meeting; and  
Minutes, February 5, 2014 Staff meeting.

**VISITOR COMMENTS - 5 MINUTE LIMIT**

10:00 a.m.      Matter #1      2<sup>nd</sup> Reading of Ordinance No. 2014-2, "In the Matter of Adopting an Ordinance Establishing the Commission on Children and Families".

**CONSENT AGENDA:**

Ratify the Select to Pay for week of 2/10/14.

2014 Liquor License Renewal for Star Mart.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

Intergovernmental Agreement with Polk County for Jail Bed Rental.

Amendment #2 to the 2013-15 IGA #142058 with the Oregon Health Authority and authorize the Chair to sign.

Retract 1/22/14 approval of Amendment #1 to the Public Services Contract with Sunrise Janitorial Services and approve the Revised Amendment #1 to the Public Services Contract with Sunrise Janitorial Services.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION:

