

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

Wednesday, March 5, 2014

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, February 19, 2014 Board meeting; and
Minutes, February 19, 2014 Staff

VISITOR COMMENTS - 5 MINUTE LIMIT

CONSENT AGENDA:

Ratify the Select to Pay for week of 2/24/14 & 3/3/14.

Appoint Alta Lynch to the Columbia County Planning Commission to complete the term of Gayle Lee, term to expire 12/31/15.

Reappoint Jeff VanNatta and Guy Letourneau to the Columbia County Planning Commission, terms to expire 12/31/17.

Appoint Bart Miller and reappoint Ernie Carmen, Larry Cole, Andrew Demko, Kathleen Grove, Darryl Whipple, Kannikar Petersen and Dee Vadnais to the Columbia County Cultural Coalition Committee.

2014 Liquor License Renewals for Deer Island Store and Scappoose Market.

Order No. 5-2014, "In the Matter of Declaring Certain Personal Property Owned by Columbia County to be Surplus to the County's Needs and Directing the Sale Thereof [Boathouse]".

AGREEMENTS/CONTRACTS/AMENDMENTS:

Amendment #5 to the 2013-2015 IGA #141405 with the Oregon Health Authority

and authorize the Chair to sign.

Amendment #6 to the 2013-2015 IGA #141405 with the Oregon Health Authority and authorize the Chair to sign.

Amendment #3 to the 2013-15 Agreement #142058 between Columbia County, the Public Health Foundation and the Oregon Health Authority and ratify Commissioner Fisher's signature.

Agreement with Waste Connections (doing business as Hudson's Garbage Service) for the Operation of the Solid Waste Transfer Station.

Federal Transit Administration Fiscal Year 2014 Certifications and Assurances and authorize the Chair to sign.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION:

