

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

Wednesday, March 19, 2014

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, March 12, 2014 Board meeting;

Minutes, March 12, 2014 Staff meeting

VISITOR COMMENTS - 5 MINUTE LIMIT

CONSENT AGENDA:

Ratify the Select to Pay for week of 3/17/14.

Cancel the March 26, 2014 Board and Staff meeting.

Resolution No. 7-2014, "In the Matter of Authorizing Chuck Daughtry to Sign an Extended Enterprise Zone Agreement with Clear Water Manufacturing Corporation".

Resolution No. 8-2014, "In the Matter of Authorizing Chuck Daughtry to Sign an Extended Enterprise Zone Agreement with Photosolutions, Inc."

2014 Liquor License Renewals for: Alston Country Store & Video; Tio's Quincy Market and Moose Lodge #591 St. Helens

AGREEMENTS/CONTRACTS/AMENDMENTS:

Intergovernmental Agreement #165-150011-14 with the Oregon Secretary of State Elections Division for May, 2014 Primary Election and authorize the County Clerk to sign.

Public Road Event Permit and Indemnity Agreement for the Oregon Road Runners Club Vernonia Marathon and Half Marathon on April 13, 2014 and authorize the Chair to sign.

DISCUSSION ITEMS:

- Jail Capacity Order;
- Explanatory Statement;
- Jail Levy Advisory Committee

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION:

- Executive Session under ORS 192.660(2)(d) - Bargaining

