

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

Wednesday, April 2, 2014

10:00 a.m. - Room 308

**BOARD MEETING AGENDA**

**CALL TO ORDER/FLAG SALUTE**

Minutes, March 19, 2014 Board meeting;

Minutes, March 19, 2014 Staff meeting

**VISITOR COMMENTS - 5 MINUTE LIMIT**

- |           |            |  |
|-----------|------------|--|
| Matter #1 | 10:00 a.m. | Proclaim April 2014 as <i>"Sexual Assault Awareness Month"</i>   |
| Matter #2 |            | 1 <sup>st</sup> Reading of Ordinance No. 2014-4, "In the Matter of Adopting an Ordinance Establishing the Columbia County Jail Operating Fund Advisory Committee". |

**CONSENT AGENDA:**

Ratify the Select to Pay for week of 3/24/14 & 3/31/14.

Order No. 9-2014, "In the Matter of Designating the Columbia County Sheriff as the Supervisory Authority".

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

Addendum #2 to FMA Program Contract for the Columbia County Vernonia School District Acquisition Project and authorize the Chair to sign.

DISCUSSION ITEMS:

- Nita Shah, MESO: Request for program funding.
- Hold Harmless Agreement with CASA for use of Courthouse Plaza

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION:

