

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

Wednesday, April 30, 2014

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, April 16, 2014 Board meeting;
Minutes, April 16, 2014 Staff meeting;
Minutes, April 23, 2014 Board meeting;
Minutes, April 23, 2014 Staff meeting

VISITOR COMMENTS - 5 MINUTE LIMIT

Matter #1 10:00 a.m. Proclaim May 2014 as "Community Action Month"

CONSENT AGENDA:

Ratify the Select to Pay for week of 4/28/14.

Order No. 12-2014, "In the Matter of the Livestock Attack by a Dog Owned by Miles Reardon".

2014 Liquor License renewal for St. Helens Golf Course.

Appoint Sherrie Ford to the Columbia County Commission on Children & Families to complete the term of Karen Ladd as Public Health representative.

Appoint Jeanine Dilley, Leahnette Rivers, Doug Paxton, Patrick Trapp and Cynthia Jaeger as primary members to the Columbia County Homeland Security and Emergency Management Commission and Steve Watson, John Walsh, Doug Lentz, Paula Miranda and Lloyd Hartley as alternate members.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Ratify Settlement Agreement with Miles Reardon and authorize the Chair to sign.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION:

