

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

Wednesday, June 4, 2014

10:00 a.m. - Room 308

**BOARD MEETING AGENDA**

CALL TO ORDER/FLAG SALUTE

Minutes, May 28, 2014 Board meeting;

Minutes, May 28, 2014 Staff meeting

VISITOR COMMENTS - 5 MINUTE LIMIT

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|------------|------------|--|
| Hearing #1 | 10:00 a.m. | Public Hearing on the Columbia County FY 2013-14 Supplemental Budget.  |
| Hearing #2 |            | Public Hearing, "In the Matter of the Application of Todd and Liana Viken for a Conditional Use Permit to Operate a Dog Kennel as a Type II Home Occupation in the Rural Residential (RR-5) Zone". |

CONSENT AGENDA:

Ratify the Select to Pay for week of 6/2/14.

Appoint Eddia Cook to the Scappoose-Spitzenberg CPAC, representing the Dikelands E. Scappoose area and Joel Haugen to the Scappoose Spitzenberg CPAC, representing the City of Scappoose area.

Reappoint Anthony Hyde, Jeff Dickerson, Steve Atchison, Judge Ted Grove, Jodi Gartman, Janet Evan, Terry Moss, Yvette Shepherd, Stacia Tyacke, Linda Hald, Cathy Baird, Mike Elsasser, Judge Jean Martwick and Paul Aubry to the Local Public Safety Coordinating Council for a 3 year term.

Appoint Jeanine Dilley and alternate Steve Watson (911 District); Leahnette Rivers and alternate John Walsh (South County); Dan Brown (Mid County); Doug Paxton

and alternate Doug Lents (Industry); Patrick Trapp and alternate Paula Miranda (Port of St. Helens); and Cynthia Jaeger and alternate Lloyd Hartley (Schools) to the Homeland Security Emergency Management Commission for a 1 year term.

Approve furlough letters to be sent to all effected employees for FY 2014-2015.

Order No. 17-2014, "In the Matter of Declaring a Financial Exigency and Establishing a Furlough Schedule for Fiscal Year 2014-2015".

Resolution No. 20-2014, "In the Matter of Adopting the 2014-2015 Columbia County Department of Community Justice - Adult Division Plan".

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

Amendment #7 to IGA #720-07 with Portland Community College and authorize the Chair to sign.

Public Road Event Permit and Indemnity Agreement with the Oregon Bicycle Racing Association for the Rainier Road Race on June 22, 2014.

Amendment #1 to Intergovernmental Contract for Professional Services #9880 with the Oregon Department of Education and Authorize the Chair to sign.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION: