

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

Wednesday, June 11, 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;  
Minutes, June 4, 2014 Board meeting;  
Minutes, June 4, 2014 Staff meeting

**VISITOR COMMENTS - 5 MINUTE LIMIT**

**CONSENT AGENDA:**

Ratify the Select to Pay for week of 6/9/14.

Approval all Employee Personnel Action forms, effective July 1, 2014.

Appoint Janet Evans to the Columbia County Commission on Children & Families, to represent the Department of Community Justice, term to expire 12/31/2016.

Resolution No. 26-2014, "In the Matter of Declaring a Fiscal Emergency and Modifying Recording Dates Under ORS 205.242 for the Columbia County Clerk".

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

Access and Parking Easement from Columbia County to the St. Helens Church of the Nazarene.

Amendment #2 to Intergovernmental Agreement #4802 with the Oregon Department of Corrections and authorize the Chair to sign.

Amendment #1 to Intergovernmental Agreement #4857 with the Department of Corrections and authorize the Chair to sign.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION:

