

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

Wednesday, June 18, 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;
Minutes, June 11, 2014 Board meeting;
Minutes, June 11, 2014 Staff meeting;
Minutes, June 11, 2014 Budget Hearing;
Minutes, June 12, 2014 Budget Hearing.

VISITOR COMMENTS - 5 MINUTE LIMIT

Hearing #1	10:00 am	Budget Hearing for FY 2014-15 Columbia County to add the proceeds of the Jail Operations Levy.
Matter #1		Deliberations "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 6/16/14.

2014 Social Gaming License for Wayside Inn.

Order No. 21-2014, "In the Matter of the distribution of Proceeds Under ORS

275.275 [2014 Distribution: Gas & Land Sales]".

Order No. 22-2014, "In the Matter of Reimbursing the Vernonia Rural Fire Protection District Pursuant to ORS 275.275(2) [2014 Distribution - Mist Gas Field Revenues].

Order No. 23-2014, "In the Matter of Reimbursing the Mist-Birkenfeld Rural Fire Protection District Pursuant to ORS 275.275(2) [2014 Distribution - Mist Gas Field Revenues]".

Order No. 24-2014, "In the Matter of the Distribution of Forest Trust Land Revenues [2014 Distribution]".

Order No. 28-2014, "In the Matter of Authorizing the County Road Official to Perform Road Maintenance on a section of Zimmerman Road, a Local Access Road in Columbia County".

Resolution No. 1401 of the Northwest Oregon Transit Alliance, Regarding Contracting for Public Information Media Services.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Amendment #5 to the Intergovernmental Agreement between Columbia County and the City of St. Helens for Community Corrections work crews.

Amendment #1 to Law Library Lease between Columbia County and Columbia County Legal Aid.

ODOT 2014 Fund Exchange Agreement #29970 for Various Roads Asphalt Surface Preservation Projects.

Public Road Event Permit and Indemnity Agreement for the Group Health Seattle-to-Portland Bicycle Classic, July 12 and 13, 2014 and authorize the Chair to sign.

Public Road Event Permit and Indemnity Agreement for the Hood-to-Coast Relay, Portland-to-Coast Walk Relay and Portland-to-Coast High School Challenge Relay, August 22 and 23, 2014 and authorize the Chair to sign.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION: