

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

Wednesday, July 2, 2014

10:00 a.m. - Room 308

**BOARD MEETING AGENDA**

CALL TO ORDER/FLAG SALUTE

Minutes, June 4, 2014 Board meeting;  
Minutes, June 25, 2014 Board meeting;  
Minutes, June 25, 2014 Staff meeting

VISITOR COMMENTS - 5 MINUTE LIMIT

Hearing #1    10:00 a.m.    Public Hearing, "In the Matter of the Rate Adjustments for Solid Waste Curbside Collection Services in Unincorporated Columbia County".

Hearing #2                                    Public Hearing, "In the Matter of an Appeal of the Interpretation by the Land Development Services Director of CCZO Section 604.5(A) Regarding "Usable Frontage" on Application MP 14-05".

CONSENT AGENDA:

Ratify the Select to Pay for week of 6/30/14.

Cancel the July 9, 2014 Board and Staff meetings.

Appoint Cynthia Zemaitis to the temporary position of Natural Resources Administrator effective July 7, 2014 and approve the Personnel Action and Hiring Letter.

Appoint Jim Gibson and Naaman Cordova-Muenzberg to the Local Public Safety

Coordinating Council, terms to expire 7/1/2017.

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

Final Order No. 29-2014, "In the Matter of the Application of Todd and Liana Viken for a Conditional Use Permit for a Type II Home Occupation to Operate a Dog Boarding Kennel in a Rural Residential (RR-5) Zone".

Resolution No. 30-2014, "In the Matter of Authorizing Additional Projects to be Financed with Proceeds of an Existing Financing Agreement".

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

Amendment Number 1 to St. Helens Middle School Community School 2013-2014 Personal Services Contract.

Amendment # 2 to Intergovernmental Agreement #9783 with the Oregon Department of Education and authorize the Chair to sign.

Hold Harmless Agreement with the City of St. Helens for the Buskers Circus on the River, July 4 - 6, 2014 and authorize the Chair to sign.

Hold Harmless Agreement with the St. Helens Community Foundation for 13 Nights on the River activities, 6/1/14 - 9/1/14, including 4<sup>th</sup> of July event and Buskers Circus, and authorize the Chair to sign.

Amendment 1 to Intergovernmental Agreement between Columbia County and the City of Columbia City for work crew.

Amendment #1 to the Personal Services Contract with Columbia Community Mental Health for Teen and Family Transition Services for 2013-2014.

Maintenance Plan Contract with Crossmatch Technologies and authorize the Chair to sign.

**DISCUSSION ITEMS:**

**COMMISSIONER HYDE COMMENTS:**

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION: