

BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Wednesday, January 21, 2015

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, January 14, 2015 Board meeting;

Minutes, January 14, 2015 Staff meeting

VISITOR COMMENTS - 5 MINUTE LIMIT

Hearing #1	10:00 a.m.	Public Hearing, "In the Matter of the Application of Enerfin Resources Northwest for a Conditional Use Permit to Drill a Natural Gas Well in the Primary Forest (PF-80) Zone".
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CONSENT AGENDA:

Ratify the Select to Pay for week of 1/19/15.

Reappoint Margaret Magruder to the Columbia County Budget Committee for a (3) year tem.

Amended Order No. 47-2014, "In the Matter of Reimbursing Public Agencies In Columbia County for the Cost Impacts of the Hood-to-Coast Relay and Returning Remaining Deposit [correcting scrivener's errors]".

Order No. 2-2015, "In the Matter of the Petition by John Breninger to Name a New Private Road, located off of Nehalem Highway North near Vernonia, "Ridge Mill Road" .

Order No. 3-2015, "In the Matter of the Proposed Vacation of an Unnamed Platted Right-Of-Way at the South End of Flint Drive, Scappoose, Oregon".

AGREEMENTS/CONTRACTS/AMENDMENTS:

Public Services Contract by and between Columbia County and Consolidated Food Management dba Turnkey Corrections Northwest for Commissary Services in the Columbia County Jail.

Addendum No. 1 to Hazard Mitigation Grant Program (HMGP) Contract 4055.0014 with the Oregon Office of Emergency Management and authorize the Chair to sign.

Amendment #11 to the Oregon Health Authority 2013-2015 Agreement #142058 for the Financing of Public Health Services and authorize the Chair to sign.

DISCUSSION ITEMS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION:

