

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

Wednesday, July 11, 2012

10:00 a.m. - Room 308

**BOARD MEETING AGENDA**

CALL TO ORDER/FLAG SALUTE

Minutes, June 27, 2012 Board meeting;  
Minutes, June 27, 2012 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

- |            |            |   |
|------------|------------|---|
| Hearing #1 | 10:00 a.m. | Public Hearing, "In the Matter of the Proposed Franchise Rate Adjustments for Waste Management and Hudson Garbage Rural Areas".               |
| Hearing #2 |            | Continue the public hearing to consider the proposal by Hudson Garbage to implement a curbside recycling program for rural Rainier residents. |
| Matter #1  |            | Ordinance No. 2012-4, "In the Matter of Amending the Columbia County Enforcement Ordinance by Making General Housekeeping Amendments".        |

CONSENT AGENDA:

Ratify the Select to Pay for week of 6/25/12; 7/2/12; 7/9/12.

Amended and Restated Order No. 15-2012, "In the Matter of Declaring a Financial Exigency and Establishing a Furlough Schedule for Fiscal Year 2012-2013".

Cancel Builder's Risk Policy for the Columbia County Transit Center.

Authorize payment of invoice to CIS for general liability, auto liability, property/liability, excess earthquake and excess crime insurance coverage in the amount of \$234,232.82.

Authorize payment of invoice to CIS for Columbia County Development Agency property/liability in the amount of \$1,160.85.

Approve Commissioner Hyde as the authorized signer for the Transportation Electronic Award Management System (TEAM).

Deny the request by Teresa White for a waiver of the \$1,103 Home Occupation/ Conditional Use Permit fee for a dog kennel.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

Amendment #1 to the Intergovernmental Agreement #A000034 between State of Oregon and Columbia County for Motor Vehicle Rentals, Fuel Purchases and Motor Pool Shop Services and authorize the Chair to sign.

Amendment #3 to the contract with Aramark to Provide Food, Commissary and Laundry Service to the Columbia County Jail.

Amendment #8 to the 2011-2013 Intergovernmental Agreement #134305 with DHS and authorize the Chair to sign.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION: