

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

Wednesday, November 28, 2012

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, November 21, 2012 Board meeting; and
Minutes, November 21, 2012 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

Hearing #1 10:00 Public hearing to solicit citizen input on the completion of two
CDBG grant projects.

CONSENT AGENDA:

Ratify the Select to Pay for weeks of 11/25/12.

AGREEMENTS/CONTRACTS/AMENDMENTS:

License & Indemnity Agreement with the Columbia River Estuary Study Taskforce
(CREST) for Habitat Restoration at Dibblee Point.

Amendment #1 to ODOT Agreement #26281 for Beaver Creek Bridge in
Hudson-Parcher Park.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION: