

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

Monday, January 7, 2013  
10:00 a.m. - Room 308

**BOARD MEETING AGENDA**

CALL TO ORDER/FLAG SALUTE

Minutes 12/19/12 Board meeting

**VISITOR COMMENTS - (5 MINUTE TIME LIMIT)**

Matter #1      10:00 a.m.      Select Chair of the Board for 2013;  
Select Vice-Chair of the Board for 2013;  
Appoint Budget Officer for 2013;  
Set Board Meeting Dates/Times for 2013;  
Set Staff Meeting Dates/Times for 2013.

**CONSENT AGENDA:**

- (A) Ratify the Select to Pay for 12/24/12; 12/31/12; and 1/7/13.
- (B) Appoint Louie Raffin to complete the term of Don Roppel on the Columbia Drainage Vector Control District Board of Trustees.
- (C) Approve the job description for County Surveyor and assign to Range E05.
- (D) Appoint Nathan Woodward to the position of County Surveyor, effective January 1, 2013.
- (E) Approve Personnel Action for Nathan Woodward.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

- (F) Amendment #4 to Agreement with ARAMARK Correctional Services to provide food, commissary and laundry Services to the Columbia County Jail.

**DISCUSSION ITEMS:**

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION:

- Executive Session under ORS 192.660(2)(e) - Real Property
- Executive Session under ORS 192.660(2)(d) - Bargaining

***Pursuant to ORS 192.640(1), the Board of County Commissioners reserves the right to consider and discuss, in either open session or Executive Session, additional subjects which may arise after the agenda is published.***