

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

Wednesday, January 23, 2013

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, January 7, 2013 Board meeting;
Minutes, January 7, 2013 Staff Meeting;
Minutes, January 16, 2013 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

Hearing 10:00 a.m. Public hearing to solicit citizen input on possible CC Rider
Transportation Service reductions.

CONSENT AGENDA:

Ratify the Select to Pay for week of 1/7/13 and 1/16/13.

Ratify the reappointment of Deloris Bellingham, Position #4, to the Columbia
County Fair Board for a (4) year term.

Resolution No. 1-2013, "In the Matter of Authorizing a Special Public Works Fund
Contract with the Oregon Infrastructure Finance Authority for Emergency Road
Repairs for Nick Thomas Road, Harris Road and Flora Road".

Order No. 2-2013, "In the Matter of Amending the Rules and Regulations and Fee
Schedule Governing Columbia County Forests, Parks, Beaches, Docks and Other
Recreational Facilities Subject to Ordinance No. 94-9 and Amending the
Application and Agreement for the Reserved Used of Park Facilities".

Reappoint Jan Kenna to the Columbia County Transportation Citizen Advisory
Committee for a (3) year term.

Appoint Sally Ann Marson to the Columbia County Transportation Citizen Advisory Committee for a (3) year term.

2013 Social Gaming License for the St. Helens Moose Lodge #591.

FY 2013-15 FTA Section 5310 Application for public transit.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Personal Services Contract with Lower Columbia Engineering for the Scappoose Park and Ride Site Assessment.

Amendment #1 to the Local Agency Agreement #26283 with ODOT for the Fishhawk Creek Bridge No. 13670A project.

Emergency Management Performance Grant Agreement CFDA #97.042 with the Oregon Office of Emergency Management for Grant #12-506 and authorize the Chair to sign.

Intergovernmental Agreement #28966 with the State of Oregon for Administering the Disadvantaged Business Enterprise Unified Certification Function.

DISCUSSION ITEMS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION: