

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

Wednesday, January 30, 2013

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, January 23, 2013 Board meeting;

Minutes, January 23, 2013 Staff Meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

Matter #1 10:00 a.m. Barbara Wood, Community Action Team:
- Emergency Services Grant Application

CONSENT AGENDA:

Ratify the Select to Pay for week of 1/21/13 and 1/28/13.

Approve Personnel Action for Jean Ripa.

Appoint Dee Vadnais to the Columbia County Cultural Coalition Committee for a (3) year term.

Reappoint Andrew Demko and Larry Cole to the Columbia County Cultural Coalition Committee for a (3) year term and Ernie Carmen to a (2) year term.

Approve the following and authorize the Chair to sign:

- Firearms Range Buyer's Settlement Statement;
- Firearms Range Sale Escrow Instructions;
- Firearms Range Special Warranty Deed;
- Firearms Range Preliminary Title Report; and
- Firearms Range Restrictive Covenant.

Grant Project Application for Safe Kids Community County CPS Grant OP-13-45-12 ccc and authorize Jan Kenna to sign.

Approve Title III Project Certification Reports under the Secure Rural Schools and Community Self-Determination Act of 2000, re-authorized in Public Law 110-343 and authorize the Chair to sign for the following projects:

- Oregon Department of Forestry's Firewise Forester program as approved by Board Orders No. 17-2011 and No. 6-2012;
- Columbia County Forest, Parks and Recreation's Alder Creek Bridge Project approved by Order No. 17-2011; and
- Columbia County Forest, Parks and Recreation's CZ Trail/logging road project approved by Order 6-2011.

Approve letter to the Secretary of the Interior forwarding Project Certification Reports and authorize the Chair to sign.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Agreements and Assurances for Safe Kids Community County CPS Grant OP-13-45-12 ccc and authorize the Chair to sign.

DISCUSSION ITEMS:

- Order No. 4-2013 - Approve Updated Coordinated Transportation Plan.

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION:

