

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

Wednesday, February 6, 2013

10:00 a.m. - Room 308

**BOARD MEETING AGENDA**

**CALL TO ORDER/FLAG SALUTE**

Minutes, January 30, 2013 Board meeting;

Minutes, January 30, 2013 Staff Meeting.

**VISITOR COMMENTS - 5 MINUTE LIMIT**

**CONSENT AGENDA:**

Ratify the Select to Pay for week of 2/4/13.

Appoint Ernie Martin, Derek Ranta and Kirk Duncan to the Solid Waste Advisory Committee, terms to expire 12/31/14 and Jason Brown, term to expire 12/31/15.

Approve the request by David Remington for waiver of the \$250 medical hardship dwelling annual fee.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

Amendment #16 to the 2011-2013 IGA #134305 with DHS and authorize the Chair to sign.

Amendment #17 to the 2011-2013 IGA #134305 with DHS and authorize the Chair to sign.

**DISCUSSION ITEMS:**

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION:

