

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

Wednesday, February 13, 2013

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, February 6, 2013 Board meeting;
Minutes, February 6, 2013 Staff Meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

- | | | |
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| Matter #1 | 10:00 a.m. | Matt Graves, Pauly Rogers - County Audit Presentation |
| Hearing #1 | | Public Hearing to solicit citizen input on proposed service reductions to CC Rider Transportation. |

CONSENT AGENDA:

Ratify the Select to Pay for week of 2/11/13.

Reappoint Chuck Parks to the Columbia County Parks Committee for a (4) year term.

Reappoint Margaret Magruder to the Columbia County Budget Committee for a (2) year term and Dan Garrison for a (3) year term.

Reappoint Paula Lichatowich, Rod Lloyd and Terry Luttrell to the Columbia County Planning Commission for a (4) year term.

Appoint Renate Garrison, Andy Krieck, Chris Lake and Diana Karthausser to the Ambulance Service Advisory Committee.

Reappoint Karen Ladd, Brian Heuer, Jeff Mathia and Sue Reedy to the Ambulance Service Advisory Committee.

Appoint Linda Cyders to the Columbia County Cultural Coalition Committee complete the term of Maeona Urban - term to expire 12/31/2013.

Appoint Kathleen Grove to the Columbia County Cultural Coalition Committee complete the term of Carol Sawyer - term to expire 12/31/2014.

2013 Liquor License Renewals for:

- Scappoose Market;
- Deer Island Store;
- Star Mart;
- Goble Tavern.

DISCUSSION ITEMS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION: