

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

Wednesday, March 13, 2013

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, March 6, 2013 Board meeting;

Minutes, March 6, 2013 Staff Meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

CONSENT AGENDA:

Ratify the Select to Pay for week of 3/11/13.

Order No. 6-2013, "In the Matter of Setting the Number of Positions on the Columbia County Fair Board".

Appoint Randy Larson and Paul Pulliam to the Elected Officials Compensation Committee for a one year term.

2013 Liquor License Renewal for Scappoose Creek Inn; Yankton Store and Restaurant; Island Cove Café & Market; Bing's Restaurant; St. Helens Golf Course

Approve Surety Bonds for the following Columbia County Fair Board members: Deloris Bellingham, Michael Warren, Randy Hanson, Kyle Stroda, Amanda McFeron, Mary Ann Guess and Henry Collins.

Public Road Event Permit for the Oregon Road Runners Club for the Vernonia Marathon and Half Marathon to be held on April 4, 2013.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Indemnity Agreement with the Oregon Road Runners Club for Vernonia Marathon and Half Marathon to be held on April 4, 2013.

Addendum #3 to the Agreement with David Evans & Associates for the Northwest Oregon Transit Alliance, Regional Transit Project DEA #COLC000000004 and authorize the Chair to sign.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION:

