

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

Wednesday, March 20, 2013

10:00 a.m. - Room 308

**BOARD MEETING AGENDA**

CALL TO ORDER/FLAG SALUTE

Minutes, March 13, 2013 Board meeting;  
Minutes, March 13, 2013 Staff Meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

Matter #1      10:00 a.m.      Mark Fryburg & Rick Tetzloff, PGE:  
- Update on PGE Project at Port Westward

CONSENT AGENDA:

Ratify the Select to Pay for week of 3/18/13.

Order No. 8-2013, "In the Matter of Conveying Certain County-Owned Real Property, Known as Tax Account No. 4N1W04-AA-02100 [Patricia E. James]".

Order No. 9-2013, "In the Matter of Appointing New Members and Re-Appointing Current Members to the Homeland Security and Emergency Management Commission".

2013 Liquor License Renewal for: Birkenfeld Country Store; Marks on the Channel; Scipio's Goble Landing; Moose Lodge #591 St. Helens; Alston Country Store; Alston Pub; and Tio's Quincy Market.

Authorize out-of-state travel for Lorraine Churchill, to attend the WebEOC Conference, April 1-4, in Augusta, GA, to be fully funded by UASI.

Approve a refund in the amount \$853.50 for variance, hardship medical dwelling

and electrical permit fees and a waiver of the septic authorization permit review in the amount of \$504.00 for Dan and June May.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

Rescind 1/15/13 approval of the Intergovernmental Agreement between Columbia County, Columbia River Fire & Rescue and Columbia 911 Communications District.

Approve the revised Intergovernmental Agreement between Columbia County, Columbia River Fire & Rescue and Columbia 911 Communication District and authorize the Chair to sign.

2013 ODOT Fund Exchange Agreement #29180 for Coon Creek Bridge, Pebble Creek Bridge and S. Fork Scappoose Creek Bridge.

Grant Agreement #29038 with ODOT Public Transit.

Courthouse Art Project Release Agreement with Dee Vadnais.

Amendment #1 to Amended and Restated Financial Assistance Award Contract and Amended and Restated Loan Agreement ("Loan Agreement"), #L02002, dated as of October 22, 2010 and authorize the Chair to sign.

Fourth Amended and Restated Promissory Note for Loan #L02002 with the Oregon Business Community Development Department and authorize the Chair to sign.

Intergovernmental Agreement with the Oregon State Police, City of Scappoose, City of St. Helens, City of Columbia City, City of Rainier, City of Clatskanie, City of Vernonia, Columbia County Sheriff and District Attorney's Office for Columbia County Major Crimes Team.

DISCUSSION ITEMS:

- NW Oregon Transit Alliance Contract - Cedar Mill Construction Company

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION: