

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

Wednesday, April 3, 2013

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, March 27, 2013 Board meeting;
Minutes, March 27, 2013 Staff Meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

Matter #1 10:00 a.m. Deliberations "In the Matter of Amending Section 4.01 of the
Columbia County Solid Waste Management Ordinance Relating to
Persons, Activities and Practices Regulated".

CONSENT AGENDA:

Ratify the Select to Pay for week of 4/1/13.

Appoint Terry Moss to the Columbia County Traffic Safety Committee to complete
the term of Steve Sallee.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Amendment #2 to the Public Services Contract by and between Columbia County
and Wells Fargo Insurance Services.

DISCUSSION ITEMS:

- Bid results for EOC facility

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION: