

BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Wednesday, April 10, 2013

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, April 3, 2013 Board meeting;

Minutes, April 3, 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".
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CONSENT AGENDA:

Ratify the Select to Pay for week of 4/8/13.

Order No. 7-2013, "In the Matter of Declaring Certain Personal Property Owned by Columbia County to be Surplus to the County's Needs and Directing the Disposal or Sale Thereof [Community Justice-Juvenile Vehicles]".

Order No. 11-2013, "In the Matter of Declaring Certain Personal Property Owned by Columbia County to be Surplus to the County's Needs and Directing the Disposal Thereof [Unmet Needs Committee Surplus Property]".

Order No. 12-2013, "In the Matter of Declaring Certain Personal Property Owned by Columbia County to be Surplus to the County's Needs and Directing the Disposal or Sale Thereof [Forest, Parks and Recreation Vehicles]".

Order No. 13-2013, "In the Matter of Declaring Certain Personal Property Owned

by Columbia County to be Surplus to the County's Needs and Directing the Disposal Thereof [IT Equipment]".

Appointment of Successor Trustee (Ticor Title) for Deed of Trust dated June 1, 2010 and re-recorded at Fee Number 2010-004524 (Family Resource Center) and authorize the Chair to sign.

Request for Full Reconveyance of Trust Deed dated June 2, 2010 and re-recorded at Fee Number 2010-004524 (Family Resource Center) and authorize the Chair to sign.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Agreement with Cedar Mill Construction for the NW Oregon Transit Alliance Transit Stop Improvements and authorize the Chair to sign.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION: