

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

Wednesday, April 17, 2013

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, April 10, 2013 Board meeting;

Minutes, April 10, 2013 Staff Meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

CONSENT AGENDA:

Ratify the Select to Pay for week of 4/15/13.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Location Agreement and Release for Use of County Courthouse by Dawson Media Group LLC and authorize the Chair to sign.

Change order #14 with Custom Excavating by Dean Larson and authorize the Chair to sign.

Amendment #2 to the Personal Services Contract with Beecher Carlson Insurance Agency, LLC.

Fee Service Agreement with Beecher Carlson dated March 1, 2013 and authorize the Chair to sign.

DISCUSSION ITEMS:

Renate Garrison:

- Executive Session under ORS 192.660(2)(h)
- HSEMC Budget
- COOP Subscription
- AmeriCorps HSEMC position

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION:

