

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

Wednesday, May 1, 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;
Minutes, April 17, 2013 Board meeting;
Minutes, April 17, 2013 Staff meeting;
Minutes, April 24, 2013 Board meeting; and
Minutes, April 24, 2013 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

Hearing #1	10:00 a.m.	Public Hearing, "In the Matter of an Application by John Petersen of Tide Creek Rock for a Major Map Amendment and Zone Change from Forest Agriculture (FA-80) to Surface Mining (SM) and a Variance to Allow Development Within the 50' Riparian Corridor".
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CONSENT AGENDA:

Ratify the Select to Pay for week of 4/29/13.

Approve Personnel Action for Dave Hill.

Order No. 15-2013, "In the Matter of Amending Policies and Procedures for Compliance with Title II of the Americans with Disabilities Act".

Resolution No. 16-2013, "In the Matter of Acquiring a Permanent Easement for Slopes and Drainage from William L. And Michelle A. Morrill for Slide Repair on Nick Thomas Road".

Accept Permanent Easement for Slopes and Drainage from William and Michelle Morrill, Nick Thomas Road.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Agreement with the Oregon Judicial Department for Access to Limited, Confidential and Other Protected Case Information in the Oregon Judicial Information System (OJIS).

Ratify Amendment #1 to the Intergovernmental Agreement between Columbia County, 911 Communications District and the Columbia River Fire & Rescue and authorizing Commissioner Heimuller to sign.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION:

