

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

Wednesday, May 8, 2013

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, April 30, 2013 Budget meeting;
Minutes, May 1, 2013 Board meeting;
Minutes, May 1, 2013 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

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|-----------|-----------|---|
| Matter #1 | 10:00 am. | 1 st Reading of Ordinance No. 2013-1, "In the Matter of Amending the Columbia County Solid Waste Management Ordinance to Further Define Waste Disposal, Transport, and Storage Activities that are Exempt from the Franchise Requirement". |
| Matter #2 | | Steve Atchison, District Attorney:
- Child Support Services position |

CONSENT AGENDA:

Ratify the Select to Pay for week of 5/6/13.

Accept donation of 15 framed photographs of the former Boise property from the South County Chamber of Commerce.

Federal Transit Administration Certifications and Assurances for 2013 and authorize Commissioner Hyde and Sarah Hanson to pin to FTA's TEAM website.

Resolution No. 17-2013, "In the Matter of Authorizing Brian Little to Sign an

Extended Enterprise Zone Agreement with Teevin Brothers Land and Timber Company, LLC”.

Resolution No. 18-2013, “In the Matter of a Resolution Appointing Sue Martin as the Zone Manager for the Lower Columbia Maritime Enterprise Zone”.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Second Amendment to Personal Services Contract by and between Columbia County and Pauly Rogers and Co P.C.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION:

