

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

Wednesday, May 22, 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.  
Minutes, May 8, 2013 Board meeting;  
Minutes, May 8, 2013 Staff meeting;  
Minutes, May 15, 2013 Board meeting; and  
Minutes, May 15, 2013 Staff meeting.

**VISITOR COMMENTS - 5 MINUTE LIMIT**

|           |            |   |
|-----------|------------|---|
| Matter #1 | 10:00 a.m. | 2nd 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". |
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**CONSENT AGENDA:**

Ratify the Select to Pay for week of 5/20/13.

Approve Fair Board bonds for Steven Knebel, Michael Warren, Randall Hanson, Kyle Stroda, Jillian Olson, Amanda McFeron, Deloris Bellingham, Henry Collins, and Mary Ann Guess and authorize the Chair to sign.

Project Request Form for Courthouse Access Management System Upgrade.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

Foster Agreement with Kyle Hoyt (Soggy Feet Enterprises) and authorize the Chair to sign.

Compensatory Mitigation Agreement with Teevin Brothers for Habitat Restoration at Dibblee Point.

Amendment #4 to Contract with P&C Construction Company for Construction Manager/General Contractor Services for the Columbia County Transit Facility.

Public Goods/Services Contract with Oregon Public Broadcasting (OPB) for radio air time.

Amendment #1 to ODOT Grant Agreement #28516.

Amendment #1 to ODOT Grant Agreement #28859.

Public Services Contract with HSI Security Systems, Inc. For Courthouse Access Management System Upgrade

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION:

