

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

Wednesday, May 29, 2013

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, May 21, 2013 Budget meeting;
Minutes, May 22, 2013 Board meeting;
Minutes, May 22, 2013 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

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| Hearing #1 | 11:00 a.m. | AFSCME Local 697 Grievance hearing. |
| Hearing #2 | 10:00 a.m. | Public Hearing, "In the Matter of the Proposed Vacation of a Portion of OP Cheldelin County Road No. 39, a Portion of Alfred Parkinen County Road No. P-240 and All of Thomas Enneberg County Road No. P-215 Near Vernonia, Oregon [ForesTree GM, LLC and Longview Timberlands, Petitioners]". |

CONSENT AGENDA:

Ratify the Select to Pay for week of 5/27/13.

Ratify Partition Replat of Eagle Lake Bluff.

Resolution No. 19-2013, "In the Matter of a Resolution Appointing Sue Martin as the Zone Manager for the South Columbia County Enterprise Zone".

Workers Compensation Policy 484671 for the Plan year 7/1/13 - 6/30/14 and

authorize Jennifer Cuellar to sign.

Nondisabling Claims Reimbursement Program Enrollment Form for Workers Compensation Policy 484671 and authorize Jennifer Cuellar to sign.

Approve out-of-state travel for Jonathon Ray to attend security systems training in Seattle, WA, June 5-6, 2013.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Hazard Mitigation Grant Program Contract with the Oregon Office of Emergency Management for Woodson Acquisition Project (FEMA Project No. DR-1733.0024) and authorize the Chair to sign.

Intergovernmental Agreement with the State of Oregon, Early Learning Division for the 2013-15 County Healthy Families Oregon Medicaid Administrative Activities and authorize the Chair to sign.

Intergovernmental "Mixed Funds" Agreement with the State of Oregon, Early Learning Division for the 2013-15 and authorize the Chair to sign.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION: