

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

Wednesday, June 5, 2013

10:00 a.m. - Room 308

**BOARD MEETING AGENDA**

CALL TO ORDER/FLAG SALUTE

Minutes, May 29, 2013 Supplemental Budget meeting;  
Minutes, May 29, 2013 Board meeting;  
Minutes, May 29, 2013 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

Matter #1	10:00 a.m.	Deliberations "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 6/3/13.

Resolution No. 20, 2013, "In the Matter of Authorizing Supplemental Budget Appropriations and Contingency Transfers and Inter-Fund Transfers for Fiscal Year 2012-2013".

Order No. 21-2013, "In the Matter of Conveying a Permanent Easement for Slopes and a Temporary Construction Easement to the State of Oregon Department of Transportation for the Development of a Bicycle and Pedestrian Path on Highway 30 at the Rainier Transit Station".

Permanent Easement and Temporary Construction Easement at Rainier Transit Station Granted to Oregon Department of Transportation.

State's Obligation Agreement for Temporary Construction Easement at Rainier Transit Station and authorize the Chair to sign.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

Amendment #2 to the Personal Services Contract with Beery Elsner and Hammonds, LLP.

Public Road Event Permit and Indemnity Agreement for the Rainier Road Race, June 16, 2013 and authorize the Chair to sign.

Hold Harmless Agreement with the St. Helens Community Foundation for use of Courthouse property during 13 Nights of the River and other events in 2013.

Amendment #1 to ODOT Grant Agreement #27567.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION:

