

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

Wednesday, June 26, 2013

10:00 a.m. - Room 308

**BOARD MEETING AGENDA**

**CALL TO ORDER/FLAG SALUTE**

Minutes, June 13, 2013 Budget Hearing;  
Minutes, June 19, 2013 Budget Hearing;  
Minutes, June 19, 2013 Board meeting;  
Minutes, June 19, 2013 Staff meeting.

**VISITOR COMMENTS - 5 MINUTE LIMIT**

**CONSENT AGENDA:**

Ratify the Select to Pay for week of 6/24/13.

Order No. 23-2013, "In the Matter of Adopting Findings of Feasibility for Use of the County's Personnel and Resources to Operate Columbia County Rider Transit".

Order No. 25-2013, (Initiating/Finalizing Vacation Proceedings), "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 to Vernonia, OR [ForesTree GM LLC and Longview Timberlands]".

Resolution No. 28-2013, "In the Matter of the Adoption of the Columbia County Budget for Fiscal Year 2013-2014 and the Appropriation and Levying of Ad Valorem Taxes".

Order No. 29-2013, "In the Matter of the Distribution of Forest Trust Land Revenues [2013 Distribution]".

Order No. 30-2013, "In the Matter of the Distribution of Proceeds Under ORS 275.275 [2013 Distribution: Gas & Land Sales]".

Order No. 31-2013, "In the Matter of Reimbursing the Mist-Birkenfeld Rural Fire Protection District Pursuant to ORS 275.275(2) [2013 Distribution: Mist Gas Field Revenues/Impact]".

Order No. 32-2013, "In the Matter of Reimbursing the Vernonia Rural Fire Protection District Pursuant to ORS 275.275(2) [2013 Distribution: Mist Gas Field Revenues/Impact]".

Order No. 33-2013, "In the Matter of Declaring a Financial Exigency and Establishing a Furlough Schedule for Fiscal Year 2013-2014".

Approve Memorandum to Jennifer Cuellar regarding Review and Determination of Vernonia Rural Fire Protection District's June 5, 2013 Request for Reimbursement, Certificate and Cost Bill.

Approve Memorandum to Jennifer Cuellar regarding Review and Determination of Mist Birkenfeld Rural Fire Protection District's June 6, 2013 Request for Reimbursement, Certificate and Cost Bill.

Declaration of Surplus: IT, Commission on Children & Families and Emergency Management.

Approve the Clatskanie and Rainier Parade applications for a CC Rider vehicle to participate in the parade and authorize the Chair to sign.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

Rental Agreement with Karen Roberts & Shawna Frazier for Scappoose RV Park.

Amendment #6 to the Personal Services Contract with Community Action Team for Veterans' Services.

Public Services Contract with Columbia Humane Society for Operation of the Holsheimer-Lamar Memorial Animal Shelter.

Contract with First Transit for CC Rider Transit Operations and Preventative Maintenance.

Personal Services Contract with Dean Anderson for GIS services.

**DISCUSSION ITEMS:**

**COMMISSIONER HYDE COMMENTS:**

**COMMISSIONER FISHER COMMENTS:**

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION: