

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

Wednesday, July 3, 2013

10:00 a.m. - Room 308

**BOARD MEETING AGENDA**

**CALL TO ORDER/FLAG SALUTE**

Minutes, June 26, 2013 Board meeting;

Minutes, June 26, 2013 Staff meeting.

**VISITOR COMMENTS - 5 MINUTE LIMIT**

**CONSENT AGENDA:**

Ratify the Select to Pay for week of 7/1/13.

Appoint Renate Garrison to the position of Emergency Management Director, effective July 1, 2013.

Approve Personnel Action for Renate Garrison and hiring letter.

Resolution No. 34-2013, "In the Matter of Declaring a Fiscal Emergency and Modifying Recording Dates under ORS 205.242 for the Columbia County Clerk".

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

Agreement #29509 with ODOT, Public Transit Division for 2013-15 STF Formula.

Amendment #20 to the 2011-2013 IGA with DHS and authorize the Chair to sign.

**DISCUSSION ITEMS:**

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION:

