# BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Wednesday, July 10, 2013 10:00 a.m. - Room 308

## **BOARD MEETING AGENDA**

### CALL TO ORDER/FLAG SALUTE

Minutes, July 3, 2013 Board meeting; Minutes, July 3, 2013 Staff meeting.

### **VISITOR COMMENTS - 5 MINUTE LIMIT**

Hearing #1 10:00 a.m. Public Hearing, "In the Matter of the Rate Adjustments for Curbside

Collection Services for Franchised Haulers in Rural Columbia

County".

Hearing #2 Public Hearing, "In the Matter of an Application by Knife River for a

Temporary Permit to Site and Operate a Portable Ready Mix Concrete Batch Plant on Property Located on Kallunki Road,

Clatskanie, Oregon".

#### **CONSENT AGENDA:**

Ratify the Select to Pay for week of 7/8/13.

Approve Personnel Action for Jan Kenna.

Cancel the Board Meeting and Staff meeting for Wednesday, July 17, 2013.

#### AGREEMENTS/CONTRACTS/AMENDMENTS:

Construction Contract with Modern Building Systems, Inc. for the Columbia County Emergency Management Facility.

DISCUSSION ITEMS:
COMMISSIONER HYDE COMMENTS:
COMMISSIONER FISHER COMMENTS:
COMMISSIONER HEIMULLER COMMENTS:
EXECUTIVE SESSION: