

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

Wednesday, July 24, 2013

10:00 a.m. - Room 308

## **BOARD MEETING AGENDA**

### **CALL TO ORDER/FLAG SALUTE**

Minutes, July 10, 2013 Board meeting;

Minutes, July 10, 2013 Staff meeting.

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

### **CONSENT AGENDA:**

Ratify the Select to Pay for week of 7/15/13 and 7/22/13.

Order No. 36-2013, "In the Matter of Rate Adjustments for Curbside Collection Services Covering Rural Columbia County".

Order No. 38-2013, "In the Matter of an Application by Knife River for a Temporary Permit (TP 13-09) to Site and Operate a Portable Ready Mix Concrete Batch Plant on Property Located on Kallunki Road, Clatskanie, Oregon".

Order No. 40-2013, In the Matter of Declaring Certain Personal Property Owned by Columbia County to be Surplus to the County's Needs and Directing the Disposal Thereof [IT Equipment/FEMA Trailer].

Ratify the Buyer's Estimated Settlement Statement for the CRF&R to Columbia County property donation and authorize the Chair to sign.

Ratify the Sale Escrow Instructions for the CRF&R to Columbia County property donation and authorize the Chair to sign.

Ratify Statutory Warranty Deed from Columbia River Fire & Rescue and authorize the Chair to sign.

Ratify Final Settlement Statement - Buyer for the CRF&R to Columbia County

property donation and authorize the Chair to sign.

Ratify the Preliminary Title Report for the CRF&R to Columbia County property donation and authorize the Chair to sign.

Utility Easement over a portion of the Fairgrounds for Qwest Corporation dba CenturyLink and authorize the Chair to sign.

2013 State Homeland Security Grant Program Application and Columbia County EOC Enhancements and Security Proposal, and authorize Chair to sign.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

Ratify Amendment 3 to CMHP #134270-3 and authorize the Chair to sign.

Ratify Dillard's Moorage LLC Boathouse Lease and authorize the Chair to sign

Ratify Public Goods/Services Contract by and between Columbia County and Dillard's Moorage LLC and authorize the Chair to sign.

Ratify Access Easement Agreement with Columbia 9-1-1 and authorize the Chair to sign.

Ratify Access Easement Agreement with Columbia River Fire & Rescue and authorize the Chair to sign.

Ratify the First Amendment to the Intergovernmental Agreement with CRF&R and Columbia 9-1-1 and authorize the Chair to sign.

Oregon State Service Corps 2013-2014 Placement Site Contract for Full-time Member Positions and authorize the Chair to sign.

Agreement with Clatsop County for use of Juvenile Detention Facility.

Ratify Oregon Health Authority (OHA) 2013-2015 Intergovernmental Agreement No. 141405 for the Financing of Community Addictions and Mental Health Services, and authorize Commissioner Earl Fisher to sign.

Amendment No. 4 to Amended and Restated Agreement for the Provision of Community Mental Health, Developmental Disability and Addiction Services.

**DISCUSSION ITEMS:**

**COMMISSIONER HYDE COMMENTS:**

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION:

ORS 192.660(2)(e) - Real Property