

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

Wednesday, August 14, 2013

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, August 7, 2013 Board meeting;
Minutes, August 7, 2013 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

Matter #1	10:00 a.m.	1 st Reading of Ordinance No. 2013-2, "In the Matter of an Application by John Petersen of Tide Creek Rock for a Comprehensive Plan Amendment and Zone Change from Forest Agriculture (FA-80) to Surface Mining (SM) and Variances to Road and Riparian Setbacks and to Operating Hours".
-----------	------------	--

CONSENT AGENDA:

Ratify the Select to Pay for week of 8/12/13.

Cancel the August 21, 2013 Board and Staff meeting.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Amendment #3 to the Contract with Columbia Community Mental Health and authorize the Chair to sign.

Amendment #21 to the 2011-2013 Intergovernmental Agreement #134305 with DHS and authorize the Chair to sign.

Amendment #22 to the 2011-2013 Intergovernmental Agreement #134305 with

DHS and authorize the Chair to sign.

Amendment #23 to the 2011-2013 Intergovernmental Agreement #134305 with
DHS and authorize the Chair to sign.

Park Rental Agreement with Donald Orr & Janet Murphy for the Mobile Home at
Big Eddy Park.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION:

