

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

Wednesday, August 28, 2013

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, August 14, 2013 Board meeting;
Minutes, August 14, 2013 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

Matter #1	10:00 a.m.	2 nd 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".
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CONSENT AGENDA:

Ratify the Select to Pay for week of 8/19/13 & 8/26/13.

Approve exemption to 400 hour vacation accrual limit for Jean Ripa through February 28, 2014.

Order No. 41-2013, "In the Matter of Designating the Crown-Zellerbach Logging Road and the Area Known as Chapman Landing as a County Recreational Facility and Naming it the Crown-Zellerbach Trail".

Order No. 42-2013, "In the Matter of Declaring Certain Personal Property Owned by Columbia County to be Surplus to the County's Needs and Directing the Sale or Disposal Thereof".

Appoint Genell Grow to the Citizen Transportation Advisory Committee for a three year term.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Hold Harmless Agreement with Columbia River Partnerships for Change for 9/14/13 Garage Sale fundraiser.

Extension of the Blanket Purchase Agreement with the Northwest Ride Center for Non-Emergent Transportation Service and authorize the Chair to sign.

Addendum #1 to OSSC 2013-2014 Placement Site Contract with Oregon State Service Corps AmeriCorps program and authorize the Chair to sign.

Termination of Agreement of Preliminary Discussions with the Nevis Company and authorize the Chair to sign.

DISCUSSION ITEMS:

- ORCATS Transition Contract

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION:

