

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

Wednesday, September 18, 2013

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, September 11, 2013 Board meeting;
Minutes, September 11, 2013 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

- Matter #1 10:15 a.m. Chas McCoy - Scappoose Watershed Council Update.
- Hearing #1 6:30 p.m. Public Hearing, "In the Matter of an Application by the Port of St. Helens for a Comprehensive Plan Amendment, Zone Change and Goal 2 Exceptions to Statewide Planning Goals 3 and 4 to Change the Zoning of 957 Acres from Primary Agriculture(PA-80) to Rural Industrial (RIPD) to Allow for the Expansion of Industrial Land at Port Westward (PA 13-02; ZC 13-01)".

TO BE HELD AT CLATSKANIE HIGH SCHOOL

CONSENT AGENDA:

Ratify the Select to Pay for week of 9/16/13.

Cancel the 9/25/13 Board and Staff meetings.

Order No. 44-2013, "In the Matter of Adopting Form License and Indemnity Agreements for the Columbia County Firearms Range Complex".

Order No. 45-2013, "In the Matter of Approving Benefits for Non-Represented County

Employees Who Are Otherwise Eligible to Receive County Employee Benefits”.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Clatskanie Health and Safety Fair Vendor Application and Indemnification Agreement and authorize the Chair to sign.

Intergovernmental Agreement #4857 between the Oregon Department of Corrections and Columbia County for Measure 57 Addiction Treatment Funds”.

Public Road Event Permit and Indemnity Agreement for the “Bridges to Breakers” event on 9/21/13.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION:

