

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

Wednesday, October 2, 2013

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, September 18, 2013 Board meeting;
Minutes, September 18, 2013 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

10/03/13 6:30 p.m. Continue 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 9/23/13 & 9/30/13.

Order No. 22-2013, "In the Matter of Acquiring a Temporary Construction Easement for the Bridge Improvements at JP West Road".

Authorize Renate Garrison to attend the International Association of Emergency Managers Conference October 25-30, 2013.

Ratify approval of the letter to Dennis Sigrist, OEM, requesting an extension to FMA09 Grant for acquiring the Vernonia Schools and authorize Commissioner Hyde to sign.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Juvenile Crime Prevention Basic Services and Diversion Services Intergovernmental Agreement #12656 with the Oregon Youth Authority (OYA) and authorize the Chair to sign.

Temporary Construction Easement from the City of Scappoose for JP West Road Bridge Project.

Intergovernmental Agreement with the City of Scappoose for Compensation for JP West Road Bridge Temporary Construction Easement.

Hold Harmless Agreement with the City of St. Helens for use of the Courthouse Plaza for Halloweentown Events 9/28/13 through 11/3/13 and authorize the Chair to sign.

Ratify Intergovernmental Agreement with Oregon Department of Consumer and Business Services, Building Codes Division, for Shared Building Department Services and authorize Todd Dugdale to sign.

Personal Services Contract with CCMH for Teen & Family Transition Programs.

DISCUSSION ITEMS:

- Solid Waste Operations Contractor Procurement.
- Ordinance Amending HSEMC appointments.

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION:

