

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

Wednesday, October 9, 2013

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, October 2, 2013 Board meeting;
Minutes, October 2, 2013 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

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| Matter #1 | 10:00 a.m. | First Reading of Ordinance No. 2013-3, "In the Matter of Amending the Columbia County Homeland Security and Emergency Management Commission Ordinance to Appoint Members by Motion". |
| Hearing #1 | 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)".
<u>TO BE HELD AT CLATSKANIE HIGH SCHOOL</u> |

CONSENT AGENDA:

Ratify the Select to Pay for week of 10/7/13.

Ratify letter to Ticor Title releasing funds to the Vernonia School District #47J from Escrow No. 73811005250A-TTCOL07.

Ratify Supplemental Escrow Instructions for Escrow No. 73811005250A.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Amendment #24 to the 2011-2013 IGA #134305 with DHS and authorize the Chair to sign.

Amendment #1 to the Oregon Health Authority 2013-2015 Agreement #142058 for the Financing of Public Health Services and authorize the Chair to sign.

Approve the Justice Reinvestment Grant 2013-2015 Participation Agreement and authorize the Chair to sign.

Personal Services Contract with Community Action Team for 2013-2015 Healthy Start Program

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION:

