

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

Wednesday, October 23, 2013

10:00 a.m. - Room 308

**BOARD MEETING AGENDA**

CALL TO ORDER/FLAG SALUTE

Minutes, October 16, 2013 Board meeting;  
Minutes, October 16, 2013 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

Matter #1      10:00 a.m.      2<sup>nd</sup> 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".

CONSENT AGENDA:

Ratify the Select to Pay for week of 10/21/13.

Approve Personnel Action for Jan Greenhalgh.

Ratify authorization to fill one Maintenance Mechanic II position in the Facilities Program.

Appoint James Tierney and Leslie Jerry Keenon to Chairperson's Pool on the Board of Property Tax Appeals.

Appoint James Tierney, Bonnie Baldwin Leslie Jerry Keenon and Richard Larsen to the Non-Office-Holding Pool on the Board of Property Tax Appeals.

Appoint Russell Clark to the Citizens Transportation Advisory Committee for a three (3) year term.

Order No. 49-2013, "In the Matter of Reimbursing Public Agencies in Columbia County for the Cost Impacts of the Hood-to-Coast Relay and Returning Remaining Deposit".

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

Oregon Public Works Emergency Response Cooperative Assistance Agreement and authorize the Chair to sign.

Amendment #1 to Intergovernmental Agreement #4802 with the Oregon Department of Corrections and authorize the Chair to sign.

State Homeland Security Program Grant #13-208 with the Oregon Office of Emergency Management for EOC Security Enhancements and authorize the Chair to sign.

Emergency Management Performance Grant #13-305 with the Oregon Office of Emergency Management and authorize the Chair to sign.

DISCUSSION ITEMS:

- Letter of Agreement for New EOC Easement.

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION:

