

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

Wednesday, November 6, 2013

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, October 2, 2013 Board meeting;
Minutes, October 30, 2013 Board meeting;
Minutes, October 30, 2013 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

CONSENT AGENDA:

Ratify the Select to Pay for week of 11//13.

Approve Personnel Actions for Nathan Woodward and Jennifer Cuellar.

Authorize the District Attorney to fill on Legal Secretary position in the DA's Office.

Request for Full Reconveyance of Trust Deed for 700 Adams Avenue, Vernonia, Oregon and authorize the Chair to sign.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Electrical Line Extension Agreement with Columbia River PUD for the new EOC Facility and authorize the Chair to sign.

DISCUSSION ITEMS:

- Camp Wilkerson Timber Harvest

- Budgeted Change Order #4 to EOC Project
- Public Event Permit - Reindeer Run Fee Waiver

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION:

