

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

Wednesday, November 13, 2013

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, November 6, 2013 Board meeting;

Minutes, November 6, 2013 Staff meeting

VISITOR COMMENTS - 5 MINUTE LIMIT

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| Matter #1 | 10:00 a.m. | 2 nd Reading of Ordinance No. 2013-4, "In the Matter of the Adoption of the Columbia County Rabies Vaccination Reporting Ordinance". |
| Matter #2 | | 2 nd Reading of Ordinance No. 2013-5, "In the Matter of Amending the Columbia County Kennel Ordinance to Comply with Senate Bill 6 and to Clarify and Modify Standards and Procedures". |
| Matter #3 | | Deliberations, " "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)". |

CONSENT AGENDA:

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

DISCUSSION ITEMS:

- Budgeted Change Order #4 to EOC Project
- Revolving Fund Administration
- Amendment #1 to ODE Contract #9783

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION:

