

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

Wednesday, November 27, 2013

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, November 13, 2013 Board meeting;

Minutes, November 13, 2013 Staff meeting

VISITOR COMMENTS - 5 MINUTE LIMIT

Matter #1 10:00 a.m. Present Retirement Plaque to Bill Potter

CONSENT AGENDA:

Ratify the Select to Pay for week of 11/25/13.

Ratify the Western Surety Change Notice to remove outgoing Fair Board members Kyle Stroda and Henry Collins and add new members Julie Stephens and Claude Guess and authorize the Chair to sign.

Reappoint Ted Richardson, Steve Simpier and Jack Sweeney to the Columbia Drainage Vector Control District Board for a 4 year term.

Reappoint Bruce Cavalho, Lynn Chiotti, Doug Greisen, Henry Heimuller, David Hill, Terri Stoffer and Janet Wright to the Columbia County Traffic Safety Committee for a three year term.

Resolution No. 50-2013, "In the Matter of a Resolution Appointing Chuck Daughtry as the Zone Manager for the South Columbia County Enterprise Zone".

Resolution No. 51-2013, "In the Matter of a Resolution Appointing Chuck Daughtry as the Zone Manager for the Lower Columbia Maritime Enterprise Zone.

Resolution No. 52-3013, "In the Matter of Appointing Julie Metz as Justice of the

Peace, Pro Tempore, to the Columbia County Justice of the Peace District”.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Courthouse Art Project Release Agreement with Rick Brown.

Public Road Event Permit and Indemnity Agreement with the Columbia River
Foursquare Church for the Reindeer Run on 12/7/13.

DISCUSSION ITEMS:

- EOC Change Order #8
- Amendment #1 to EMPG Agreement #12-506

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION:

