

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

Wednesday, December 11, 2013

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, December 4, 2013 Board meeting;

Minutes, December 4, 2013 Staff meeting

VISITOR COMMENTS - 5 MINUTE LIMIT

CONSENT AGENDA:

Ratify the Select to Pay for week of 12/9/13.

Reappoint Stephanie Klepel to the Columbia County Parks Advisory Committee for a 4 year term.

Appoint Melvin Taylor to the Columbia County Parks Advisory Committee for a 4 year term.

Reappoint Dave Hill as an Ad-Hoc member to the Columbia 911 Communications District Advisory Committee.

Reappoint Guy Letourneau and Jeff VanNatta to the Columbia County Planning Commission for a 4 year term.

Appoint Phyllis Zeilenga to the Columbia County Planning Commission for a 4 year term.

Reappoint Alta Lynch to the alternation position on the Columbia County Planning Commission for a 4 year term.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Authorize the Clatskanie PUD to join the Amended and Restated Intergovernmental Agreement for Homeland Security Emergency Management Services.

Amendment #2 to the 2013-2015 IGA #141405 with DHS and authorize the Chair to sign.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION:

