

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

Wednesday, December 18, 2013

10:00 a.m. - Room 308

**BOARD MEETING AGENDA**

CALL TO ORDER/FLAG SALUTE

Minutes, December 11, 2013 Board meeting;  
Minutes, December 11, 2013 Staff meeting

VISITOR COMMENTS - 5 MINUTE LIMIT

Matter #1	10:00 a.m.	RSVP Volunteer Recognitions
Matter #2	11:00 a.m.	County Employee Service Recognitions
Matter #3	11:00 a.m.	Holiday Luncheon

CONSENT AGENDA:

Ratify the Select to Pay for week of 12/16/13.

Due to the holiday schedule this year, the Board and Staff meetings of December 25, 2013 and December 31, 2013 are being canceled - Noting that the first meeting in 2014 will be held on Monday, January 6, 2014 at 10:00 a.m.

Authorize Sheriff Dickerson to fill one vacant Patrol Deputy position through recall of a deputy from layoff.

Reappoint Ellen Bailey to the Civil Service Commission for a 6 year term.

Reappoint Henry Heimuller and Nina Reed to the Northwest Oregon Housing Authority Board.

Reappoint Jeff Burch, Jeff Flatt, Jim Jackson, Rosemary Lohrke, Rodney Moore and Paul Simmons to the Transportation/Road Advisory Committee for a two year term.

Letter terminating the Real Property Lease with Smith & Hendryx Partnership for the siting of two FEMA trailers at 805 Maple Street, Vernonia.

Order No. 53-2013, "In the Matter of Amending the Rules and Regulations and Fee Schedule for Columbia County Forest, Parks, Beaches, Docks and Other Recreational Facilities Subject to Ordinance No. 94-9".

Order No. 54-2013, "In the Matter of Exempting a Personal Services Contract for Forestry Services Consulting from the Screen and Selection Procedures of the Personal Services Contracting Rule".

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

Amendment #1 to the 2013-15 IGA #141405 with DHS and authorize the Chair to sign.

Amendment #3 to the 2013-2015 IGA #141405 with DHS and authorize the Chair to sign.

Personal Services Contract with Woodland Management, Inc. for Camp Wilkerson timber harvest.

Personal Services Contract with Cardinal Staffing Services, Inc.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION: