

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

Wednesday, January 11, 2012

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, December 13, 2011 Work Session;
Minutes, December 14, 2011 Board meeting;
Minutes, December 28, 2011 Board meeting;
Minutes, January 3, 2012 Board Meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

Hearing #1 10:00 a.m. Public Hearing on proposed Ordinance No. 2012-2, "In the Matter of Amending the Columbia County Civil Service Ordinance".

CONSENT AGENDA:

Ratify the Select to Pay for week of 1/9/12.

Appoint Jeff Burch to the Transportation/Road Advisory Committee.

Approve the 2012 Social Gaming License for the St. Helens Moose Ledge #591.

Contractor's Payment Release for 58589 Nehalem Hwy S, Vernonia (Rose Marie Ruehmann) and authorize the Chair to sign.

Owner's Certification and Acceptance of Improvements for 58589 Nehalem Hwy S, Vernonia (Rose Marie Ruehmann) and authorize the Chair to sign.

Demolition Contract Change Order for Demolition Contract Addendum 10 for 58589 Nehalem Hwy S, Vernonia (Rose Marie Ruehmann) and authorize the Chair

to sign.

Approve RFP for Payroll Outsourcing; Benefit Management and HR Outsourcing.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION:

