

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

Wednesday, January 18, 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, January 11, 2012 Board Meeting;  
Minutes, January 11, 2012 Staff Meeting.

**VISITOR COMMENTS - 5 MINUTE LIMIT**

Matter #1      10:00 a.m.      Matt Graves of Pauley Rogers: Highlights of FY11 County Audit

**CONSENT AGENDA:**

Ratify the Select to Pay for week of 1/16/12.

Resolution No. 1-2012, "In the Matter of Appointing Julie Metz as Justice of the Peace, Pro Tempore, to the Columbia County Justice of the Peace District".

Order No. 2-2012, "In the Matter of Adopting the Columbia County Route, Fare and Service Change Policy for Columbia County Rider Transportation".

Federal Fiscal Year 2012 Certifications and Assurances for Federal Transit Administration Assistance Programs and authorize the Chair to sign.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

South Columbia County Enterprise Zone Association Intergovernmental Agreement and authorize the Chair to sign.

2011-2013 Intergovernmental Agreement #134881 Tort Liability Coverage as a  
Provider for Psychiatric Security Review Board and authorize the Chair to sign.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION:

