

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

Wednesday, January 25, 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 | Presentation of Purple Heart to Veteran Zane Warlick   |
| Matter #2  |       | 2 <sup>nd</sup> Reading of Ordinance No. 2012-2, "In the Matter of Amending the Columbia County Service Ordinance".  |
| Hearing #1 |       | Public Hearing, "In the Matter of an Appeal of the Administrative Decision by the Land Development Services Director for the Issuance of the Oregon DEQ Land Use Compatibility Statement (LUCS 12-13) for Deer Pointe Meadows Mobile Home Park". |

**CONSENT AGENDA:**

Ratify the Select to Pay for week of 1/16/12 and 1/23/12.

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.

Amendment #3 to Contract with P&C Construction Company for CM/GC Services for the Columbia County Transit Facility.

Amendment #2 to Oregon Commissioner on Children & Families 2011-2013 County Healthy Start - Medicaid Administrative Activities Intergovernmental Agreement COL 1113-MAC and authorize the Chair to sign.

Addendum #13 to Demolition Contract with Custom Excavating by Dean Larson Inc. for 1098 Heather Lane, Vernonia (Hopkins) and authorize the Chair to sign.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION:

- Executive Session under ORS 192.660(2)(d) - Bargaining