

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

Wednesday, February 1, 2012

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, January 25, 2012 Board meeting;

Minutes, January 25, 2012 Staff Meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

Matter #1 10:00 Matt Graves, Pauly Rogers: Audit Presentation

CONSENT AGENDA:

Ratify the Select to Pay for week of 1/30/12.

Ratify letter to Oregon Emergency Management regarding Declaration of State of Emergency.

Approve Personnel Actions for Jennifer Cuellar and Jean Ripa.

Letters of Authority to Erin O'Connell, Peter Tassoni, Robin McInyre, Mark Edington, Randy Hansen, Michael Warren and Kyle Stroda.

Order No. 4-2012, "In the Matter of Declaring Certain Personal Property Owned by Columbia County to be Surplus to the County's Needs and Directing the Disposal or Sale Thereof [Assessor/Sheriff Vehicles - IT Equipment]".

Order No. 5-2012, "In the Matter of Amending the County Fee Schedule to Include Fees Incurred by the Sheriff for the Sale of Real Property on Writ of Execution".

Order No. 6-2012, "In the Matter of Approving Title III Projects for FY 2012 Under the Secure Rural Schools and Community Self-Determination Act of 2000 as

Amended and Re-authorized by Public Law 110-343".

AGREEMENTS/CONTRACTS/AMENDMENTS:

Amendment #1 to the ARRA Grant Agreement #10-1526 with the Oregon Department of Energy.

Amendment #5 to the 2011-2013 Intergovernmental Agreement #134305 with DHS and authorize the Chair to sign.

Amendment #1 to the Transportation Improvement Agreement with Portland General Electric.

Personal Services Contract with Columbia County Legal Aid for Law Library Management.

Amendment #2 to the Intergovernmental Agreement with the City of Scappoose for GIS and authorize the Chair to sign.

DISCUSSION ITEMS:

- Jerry Belcher, Arts & Cultural Commission - Artistic Bike Rack in Plaza

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION:

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