

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

Wednesday, February 15, 2012

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, February 8 2012 Board meeting;
Minutes, February 8 2012 Staff Meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

CONSENT AGENDA:

Ratify the Select to Pay for week of 2/13/12.

2012 Liquor License for Star Mart.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Certificate of Substantial Completion for DAS Facilities Agreement #IA00367 (Sprinkler Project) and authorize the Chair to sign.

Certificate of Final Completion for DAS Facilities Agreement #IA00367 (Sprinkler Project) and authorize the Chair to sign.

Amendment #1 to Amended and Restated Agreement with CCMH for the Provision of Community Mental Health, Developmental Disability and Addition Services and authorize the Chair to sign.

Amendment #2 to Amended and Restated Agreement with CCMH for the Provision of Community Mental Health, Developmental Disability and Addiction Services.

Columbia County Courthouse Art Project Release Agreement with Nathan Bower.

Columbia County Courthouse Art Project Release Agreement with Antonia

Doggett.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION:

