

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

Wednesday, February 22, 2012

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, February 15, 2012 Board meeting;
Minutes, February 15, 2012 Staff Meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

CONSENT AGENDA:

Ratify the Select to Pay for week of 2/20/12.

Order No. 7-2012, "In the Matter of Amending the Rules and Regulations Governing Columbia County Forests, Parks, Beaches, Docks and Other Recreational Facilities Subject to Ordinance No. 94-9".

Order No. 8-2012, "In the Matter of Amending the Columbia County Enforcement Ordinance, Incorporating Position and Personnel Changes".

Ratify Personnel Action for Janet Wright.

Approve an Application to the Oregon Department of Transportation, Public Transit Division for a Mobility Management Positions, Vehicles, Preventative Maintenance and Camera Surveillance System for the Transit Center located at 1155 Deer Island Road and authorize the Transit Administrator to sign that application.

Approve Letters of Authority for Amanda McFeron, Fair Board; Jillian Olson, Fair Board; Deputy Bill Goodwin; and Civil Deputy Alan Haebe.

Revoke Letters of Authority issued to Deputies James Carnahan, Scott Williams and Scotty King.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Safe Kids USA Local Coalition Agreement and authorize the Chair to sign.

Intergovernmental Agreement with the City of St. Helens for Building Inspection and Plan Review Services.

DISCUSSION ITEMS:

- Contract with Columbia County Legal Aid, Inc.

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION:

