# **BOARD OF COUNTY COMMISSIONERS**

## FOR COLUMBIA COUNTY, OREGON

Wednesday, March 7, 2012 10:00 a.m. - Room 308

## BOARD MEETING AGENDA

### CALL TO ORDER/FLAG SALUTE

Minutes, February 22, 2012 Board meeting Minutes, February 22, 2012 Staff Meeting.

#### VISITOR COMMENTS - 5 MINUTE LIMIT

Hearing #1	10:00 a.m.	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".
Hearing #2		Public Hearing, "In the Matter of the Adoption of the Columbia
		County Rabies Vaccination Reporting Ordinance".

#### CONSENT AGENDA:

Ratify the Select to Pay for week of 2/27/12 & 3/5/12.

Resolution No. 9-2012, "In the Matter of the Adoption of a Resolution in Support of the Proposed O&C Trust, Conservation and Jobs Act".

2012 Liquor License Renewals for Goble Tavern; Multnomah Channel Yacht Club; Scappoose Market; Deer Island Store; and KR Family Catering.

Approve the Application for Real and Personal Property Tax Exemption and authorize the Chair to sign.

### AGREEMENTS/CONTRACTS/AMENDMENTS:

Ratify initials on Safe Kids USA Local Coalition Agreement to add Guidelines to the agreement.

Ratify First Amended Supplemental Escrow Instructions for the Vernonia School New Spencer Park Project and authorize Jennifer Cueller to sign.

Amendment to Intergovernmental Agreement between Columbia County and UASI Countywide Sub-Recipient Agencies.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION: