# BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Wednesday, March 14, 2012 10:00 a.m. - Room 308

### **BOARD MEETING AGENDA**

#### CALL TO ORDER/FLAG SALUTE

Minutes, March 7, 2012 Board meeting Minutes, March 7, 2012 Staff Meeting.

#### **VISITOR COMMENTS - 5 MINUTE LIMIT**

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

#### **CONSENT AGENDA:**

Ratify the Select to Pay for week of 3/12/12.

Order No. 10-2012, (Initiating/Finalizing Vacation Proceedings) "In the Matter of the Proposed Vacation of an Alleyway in Block 16, Mellinger's First Addition to Vernonia, Oregon [John A. And Teresa L. Williams]".

Appoint Kannikar Petersen to the Columbia County Cultural Coalition for a 3 year term.

Reappoint Larry Cole, Carol Sawyer and Darrel Whipple to the Columbia County Cultural Coalition for a three year term.

Appoint Ted Richardson to the Columbia Drainage Vector Control District to complete the term of Louis Raffin.

Approve 2012 Social Gaming License for Wayside Inn.

## **AGREEMENTS/CONTRACTS/AMENDMENTS:**

Intergovernmental Agreement #165-130010-12 with the Secretary of State Elections Division and authorize the Clerk to sign.

DISCUSSION ITEMS:
COMMISSIONER HYDE COMMENTS:
COMMISSIONER FISHER COMMENTS:
COMMINISSIONER FISHER COMMINIENTS.
COMMISSIONER HEIMULLER COMMENTS:
EXECUTIVE SESSION: