

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

Wednesday, April 4, 2012

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, March 21, 2012 Board meeting

Minutes, March 28, 2012 Board meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

Matter #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 4/2/12.

Ratify Partition Plat for Norwood Heights.

Ratify the FY 2011 Juvenile Accountability Block Grant Program Application for In-Home Treatment and Assessment and authorize the Chair to sign.

2012 Liquor License Renewals for Warren General Store.

Authorize out of state travel for Renate Rudolph to attend a Communications Academy conference in Seattle April 14-15, 2012.

Authorize the Community Corrections Director to internally promote the Office Specialist (SR 21) to the Department Secretary position (SR 22).

Approve the Public Road Event Permit for Oregon Road Runners' Club Vernonia Marathon & Half Marathon on April 14, 2012 and authorize the Chair to sign.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Intergovernmental Agreement for Street Repairs and Removal of an Abandoned Rail Spur Crossing on Oregon Street and Improvements to the Deer Island Railroad Crossing.

Amendment #3 to the Personal Services Contract with Correctional Healthcare Management, Inc.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION:

