

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

Wednesday, April 18, 2012

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, April 11, 2012 Board meeting;
Minutes, April 11, 2012 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

Matter #1 10:00 a.m. Proclaim April 26, 2012 as *"Pay It Forward"* Day.

CONSENT AGENDA:

Ratify the Select to Pay for week of 4/16/12.

Authorize out-of-state travel for Drug Court PO to attend training conference in Nashville on May 30, 2012.

Resolution No. 12-2012, "In the Matter of Nominating an Oregon Regionally Significant Industrial Area".

Application with the City of St. Helens to site a 24 x 24 temporary modular classroom/office on County property located at 2370 Gable Road, St. Helens, and authorize the Chair to sign.

AGREEMENTS/CONTRACTS/AMENDMENTS:

South Columbia County Enterprise Zone Association Intergovernmental Agreement.

Agreement with BCX, Inc. for payment of depletion fees.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION:

