

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

Wednesday, April 25, 2012

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, April 16, 2012 Special meeting;
Minutes, April 18, 2012 Board meeting;
Minutes, April 18, 2012 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

Matter #1	10:00 a.m.	Deliberations on proposed Ordinance No. 1-2012, "In the Matter of the Adoption of the Columbia County Rabies Vaccination Reporting Ordinance".
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CONSENT AGENDA:

Ratify the Select to Pay for week of 4/23/12.

Approve Letter to Peter Tassoni.

Resolution No. 13-2012, "In the Matter of the Application of Columbia County to Participate in the Assessment and Taxation Grant".

Contractor Payment Release for demolition at 1098 Heather Lane, Vernonia (Hopkins) and authorize the Chair to sign.

Owner's Certification and Acceptance of Improvement for demolition at 1098 Heather Lane, Vernonia (Hopkins) and authorize the Chair to sign.

Demolition Contract Change Order for 1098 Heather Lane, Vernonia (Hopkins) and

authorize the Chair to sign.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Amendment #2 to the Public Services Contract with Temp Control Mechanical, Inc.

Amendment #1 to the Public Services Contract with Beecher Carlson Insurance Agency, LLC.

Approve the Service Fee Agreement with Beecher Carlson Insurance Agency, LLC and authorize the Chair to sign.

Amendment #6 to the 2011-2013 Intergovernmental Agreement #134305 with DHS and authorize the Chair to sign.

Amendment #7 to the 2011-2013 Intergovernmental Agreement #134305 with DHS and authorize the Chair to sign.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION:

