

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

Wednesday, May 2, 2012

10:00 a.m. - Room 308

**BOARD MEETING AGENDA**

**CALL TO ORDER/FLAG SALUTE**

Minutes, April 25, 2012 Board meeting;

Minutes, April 25, 2012 Staff meeting.

**VISITOR COMMENTS - 5 MINUTE LIMIT**

Matter #1      10:00 a.m.      Volunteer Appreciations Awards

**CONSENT AGENDA:**

Ratify the Select to Pay for week of 4/30/12.

Resolution No. 14-2012, "In the Matter of Columbia County Authorizing Withdrawal from the Special Advocacy Fund".

Approve Project Request Form for use of STP Funds for Road Department Chip Seal project.

Approve waiver of Annual Medical Hardship Dwelling Temporary Use Permit Fee of \$244.00 for David Remington.

Approve waiver of Annual Medical Hardship Dwelling Temporary Use Permit Fee of \$244.00 for Margery Brady.

Appoint Tom Linhares, Don Kielblock and Cheryl Breslin to the Elected Officials Compensation Committee for a one year term.

Reappoint Bruce Holsey to the Ambulance Service Advisory Committee for a three year term.

Appoint Brian Heuer to replace Robert Anderson; Sue Reedy to replace Lee Knowlton; and Jeff Mathia to replace Melissa Zimmerman on the Ambulance Service Advisory Committee to complete their terms.

Appoint Jennifer Vines and Dean Sasek to the Ambulance Service Advisory Committee for a three year term.

Appoint Randy Carlson to the Ambulance Service Advisory Committee, as alternate for Jeff Mathia, for a three year term.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

Amendment #2 to Oregon Commission on Children & Families 2011-2013 County Intergovernmental Agreement COL1113 and authorize the Chair to sign.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION:

- Executive Session under ORS 192.660(2)(d) - Bargaining

