

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

Wednesday, May 9, 2012

10:00 a.m. - Room 308

**BOARD MEETING AGENDA**

**CALL TO ORDER/FLAG SALUTE**

Minutes, May 2, 2012 Board meeting;

Minutes, May 2, 2012 Staff meeting.

**VISITOR COMMENTS - 5 MINUTE LIMIT**

- |           |            |  |
|-----------|------------|--|
| Matter #1 | 10:00 a.m. | Metro West Presentation on "Emergency Management Week".  |
| Matter #2 |            | Deliberations on proposed Ordinance No. 2012-1, "In the Matter of the Adoption of the Columbia County Rabies Vaccination Reporting Ordinance". |

**CONSENT AGENDA:**

Ratify the Select to Pay for week of 5/7/12.

Approve Personnel Action for Nathan Woodward.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

Approve Letter of Agreement with Columbia County Commission on Children & Families as to form and authorize Jan Kenna to sign Letters of Agreement for 2012-2013.

Addendum #1 to the Personal Services Contract with David Evans and Associates

for Northwest Oregon Transit Alliance Regional Transit Project and authorize the Chair to sign.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION:

