

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

Wednesday, May 16, 2012

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, May 3, 2012 Budget meeting;
Minutes, May 9, 2012 Board meeting;
Minutes, May 9, 2012 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

CONSENT AGENDA:

Ratify the Select to Pay for week of 5/14/12.

Order No. 15-2012, "In the Matter of Declaring a Financial Exigency and Establishing a Furlough Schedule for Fiscal Year 2012-2013".

Resolution No. 16-2012, "In the Mater of Formally Acknowledging the Amendment of the AFSCME Local 1442 Collective Bargaining Agreement Section 17.10".

Order No. 17-2012, "In the Mater of Creating the Department of Community Justice".

Approve 2012 Liquor License for Vernonia Golf Course (new outlet).

AGREEMENTS/CONTRACTS/AMENDMENTS:

Amendment #1 to the Public Services Contract with Wells Fargo Insurance Services.

Flood Mitigation Assistance Program Contract with Oregon Emergency
Management for West Oregon Electric Project Grant (PJ-CFDA 97.029).

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION:

