

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

Wednesday, June 6, 2012

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, May 30, 2012 Board meeting;

Minutes, May 30, 2012 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

Matter #1	10:00 a.m.	Deliberations on proposed Ordinance No. 2012-1, "In the Matter of the Adoption of the Columbia County Rabies Vaccination Reporting Ordinance".
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Hearing #1		Public Hearing, "In the Matter of Granting a Permit for a Mass Gathering Outside of Rainier, Oregon".
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CONSENT AGENDA:

Ratify the Select to Pay for week of 6/4/12.

The Board Meeting and Staff meeting of 6/13/12 is canceled.

Create the position of Director - Community Justice and assign to Exempt Salary Range 07.

Create the position of Juvenile Division Supervisor and assign to Exempt Salary Range E05.

Reclassify Walt Pesterfield from Director of Community Corrections to Director of

Community Justice, effective 7/1/12.

Reclassify Stacia Tyacke from Director of Juvenile to Juvenile Division Supervisor, effective 7/1/12.

Eliminate the classifications of Juvenile Director and Community Corrections Director, effective 7/1/12.

Authorize the conversion of one full time Juvenile Probation Officer to a split position .55 FTE Juvenile Probation Officer/.45 Adult Parole & Probation Officer, effective 7/1/12.

Retract furlough letter sent to Millie Wagner in the Sheriff's Office.

Resolution No. 20-12, "In the Matter of a Resolution Regarding USACE and ODOT Consultations for HMGP/FMA Acquisition Projects - 2007 Flood Event (Chestnut, Berntsen and Tomlinson)".

Resolution No. 21-2012, "In the Matter of Adopting the 2012-2013 Columbia County Community Corrections Plan".

Ratify homeowner letter to Joe Chestnut of Chestnut Properties LLC related to acquisition of property at 64975 Nehalem Hwy N., Vernonia, Oregon and authorize the Chair to sign.

Ratify Certification of Authorization to Exceed Current Fair Market Value for acquisition of property at 64975 Nehalem Hwy N., Vernonia, Oregon (Chestnut Properties) and authorize the Chair to sign.

Ratify Site Specific Review for acquisition of property at 64975 Nehalem Hwy N., Vernonia, Oregon and authorize the Chair to sign.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Amendment #5 to Intergovernmental Agreement #720-07 with Portland Community College.

Amendment #3 to the Oregon Commission on Children and Families 2011-2013 County Intergovernmental Agreement #COL1113 and authorize the Chair to sign.

Amendment #1 to the Intergovernmental Agreement #4535 with the Oregon Department of Corrections and authorize the Chair to sign.

Purchase and Sale Agreement with Chestnut Properties, LLC for 64975 Nehalem Hwy N., Vernonia, Oregon - Flood Relief Buy-Out.

Purchase and Sale Agreement with Gary L. And Darlene M. Berntsen for 11926 Hwy 30 and 11944 Hwy 30, Clatskanie, Oregon - Flood Relief Buy-Out.

Purchase and Sale Agreement with Maxine Tomlinson, Trustee of the Tomlinson
Family Trust for 11877 Eddings Road, Clatskanie, Oregon - Flood Relief Buy-Out.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION:

