

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

Wednesday, July 18, 2012

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, July 9, 2012 Joint Meeting;
Minutes, July 11, 2012 Board meeting;
Minutes, July 11, 2012 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

Matter #1	10:00 a.m.	Deliberations "In the Matter of the Proposed Franchise Rate Adjustments for Waste Management and Hudson Garbage Rural Areas".
Hearing #1		Public Hearing, "In the Matter of Consideration and Possible Adoption of Revised Building, Electrical, Planning and On-Site Fees, Effective August 1, 2012".

CONSENT AGENDA:

Ratify the Select to Pay for week of 7/16/12.

Public Road Event Permit for Hood-to-Coast Relay, August 24-25, 2012 and authorize the Chair to sign.

Ratify approval of the Public Road Event Permit for Seattle-to-Portland Bicycle Classic, July 14-15, 2012 and authorize Cynthia Zemaitis to sign.

Buyers Estimated Settlement Statement for 64975 Nehalem Hwy N, Vernonia (Chestnut Properties) and authorize the Chair to sign

HUD Settlement Statement for 64975 Nehalem Hwy N, Vernonia (Chestnut Properties) and authorize the Chair to sign.

Sale Escrow Instructions for 64975 Nehalem Hwy N, Vernonia (Chestnut Properties) and authorize the Chair to sign.

Statutory Warranty Deed for 64975 Nehalem Hwy N, Vernonia (Chestnut Properties) and authorize the Chair to sign.

Hazard Mitigation Grant Deed Restriction for 64975 Nehalem Hwy N, Vernonia (Chestnut Properties) and authorize the Chair to sign.

Preliminary Title Report for 64975 Nehalem Hwy N, Vernonia (Chestnut Properties) and authorize the Chair to sign.

Buyers Estimated Settlement Statement for 11877 Eddings Road, Clatskanie (Tomlinson) and authorize the Chair to sign.

HUD Settlement Statement for 11877 Eddings Road, Clatskanie (Tomlinson) and authorize the Chair to sign.

Sale Escrow Instructions for 11877 Eddings Road, Clatskanie (Tomlinson) and authorize the Chair to sign.

Statutory Warranty Deed for 11877 Eddings Road, Clatskanie (Tomlinson) and authorize the Chair to sign.

Hazard Mitigation Grant Deed Restriction for 11877 Eddings Road, Clatskanie (Tomlinson) and authorize the Chair to sign.

Preliminary Title Report for 11877 Eddings Road, Clatskanie (Tomlinson) and authorize the Chair to sign.

Buyers Estimated Settlement Statement for 11944 Hwy 30, Clatskanie (Bernsten) and authorize the Chair to sign.

HUD Settlement Statement for 11944 Hwy 30, Clatskanie (Bernsten) and authorize the Chair to sign.

Sale Escrow Instructions for 11944 Hwy 30, Clatskanie (Bernsten) and authorize the Chair to sign.

Statutory Warranty Deed for 11944 Hwy 30, Clatskanie (Bernsten) and authorize the Chair to sign.

Hazard Mitigation Grant Deed Restriction for 11944 Hwy 30 (Bernsten) and authorize the Chair to sign.

Notice of Fair Compensation for 11944 Hwy 30, Clatskanie (Bernsten) and authorize the Chair to sign.

Buy-out Submittal Form for 11944 Hwy 30, Clatskanie (Bernsten) and authorize the Chair to sign.

Preliminary Title Report for 11944 Hwy 30, Clatskanie (Bernsten) and authorize the Chair to sign.

Buyers Estimated Settlement Statement for 11926 Hwy 30, Clatskanie (Bernsten) and authorize the Chair to sign.

HUD Settlement Statement for 11926 Hwy 30, Clatskanie (Bernsten) and authorize the Chair to sign.

Sale Escrow Instructions for 11926 Hwy 30, Clatskanie (Bernsten) and authorize the Chair to sign.

Statutory Warranty Deed for 11926 Hwy 30, Clatskanie (Bernsten) and authorize the Chair to sign.

Hazard Mitigation Grant Deed Restriction for 11926 Hwy 30 (Bernsten) and authorize the Chair to sign.

Notice of Fair Compensation for 11926 Hwy 30, Clatskanie (Bernsten) and authorize the Chair to sign.

Buy-out Submittal Form for 11926 Hwy 30, Clatskanie (Bernsten) and authorize the Chair to sign.

Preliminary Title Report for 11926 Hwy 30, Clatskanie (Bernsten) and authorize the Chair to sign.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Personal Services Contract with Helion Software, Inc. For Assessment and Taxation Software Services.

Indemnity Agreement with Foote Sports Productions, Inc., for the Hood-to-Coast Relay and authorize the Chair to sign.

Ratify approval of Indemnity Agreement with Cascade Bicycle Club and authorize Cynthia Zemaitis to sign.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION: