

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

Wednesday, July 25, 2012

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, July 18, 2012 Board meeting

VISITOR COMMENTS - 5 MINUTE LIMIT

Hearing #1

Public Hearing, "In the Matter of the Petition to Initiate Proceedings to Make Improvements to Birch Lane, Financed by Special Assessment per Ordinance No. 85-5".

CONSENT AGENDA:

Ratify the Select to Pay for week of 7/23/12.

Appoint Christy Settle to the Columbia County Housing Authority for a 5 year term.

Appoint Rich Bailey, Jim Tierney and Al Peterson to the Columbia County Building Code Board of Appeals for a three year term.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Memorandum of Understanding between Oregon State Office; Salem, Eugene, Roseburg, Coos Bay and Medford Districts; and Klamath Falls Resource Areas of the Lakeview District of the Bureau of Land Management and Columbia County, as a cooperating agency for revision of the resource management plans and preparation of environmental impact statement for the Western Oregon Bureau of

Land Management Districts and Resource Area and authorize the Chair to sign.

Agreement with Columbia River Communities Ford Institute Leadership Program Cohort 3 and Columbia River People's Utility District for installation of banners.

Amendment #1 to the Intergovernmental Agreement #4603 with the Oregon Department of Corrections and authorize the Chair to sign.

Amendment #1 to the Personal Services Contract with CCMH for Skills Trainer and Teen and Family Transition Services.

Intergovernmental Cooperative Agreement with the Oregon State Marine Board and authorize the Chair to sign.

Collective Bargaining Agreement between Columbia County and the Federation of Parole and Probation Offices, effective 7/1/11 through 6/30/15.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION:

- Executive Session under ORS 192.660(20)(h) - Litigation

