# BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Wednesday, August 1, 2012 10:00 a.m. - Room 308

# **BOARD MEETING AGENDA**

## CALL TO ORDER/FLAG SALUTE

Minutes, July 25, 2012 Board meeting

#### **VISITOR COMMENTS - 5 MINUTE LIMIT**

#### **CONSENT AGENDA:**

Ratify the Select to Pay for week of 7/30/12.

Order No. 38-2012, "In the Matter of the Application of Michael and Denise Werner for Approval of LUCS 12-13 for the Repair of the Deer Pointe Mobile Home Park Wastewater Treatment Facility".

Order No. 39-2012, "In the Matter of the Livestock Attack by a Dog Owned by Tommy Carr".

### AGREEMENTS/CONTRACTS/AMENDMENTS:

Ratify the Real Property Lease Agreement with Iron Triangle Investments, LLC.

Approve the Agreement with the Oregon Humane Society.

#### **DISCUSSION ITEMS:**

| COMMISSIONER HYDE COMMENTS:      |
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| COMMISSIONER FISHER COMMENTS:    |
|                                  |
|                                  |
| COMMISSIONER HEIMULLER COMMENTS: |
| EXECUTIVE SESSION:               |
|                                  |