

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

Wednesday, August 8, 2012

10:00 a.m. - Room 308

**BOARD MEETING AGENDA**

**CALL TO ORDER/FLAG SALUTE**

Minutes, August 1, 2012 Board meeting;  
Minutes, August 1, 2012 Staff meeting.

**VISITOR COMMENTS - 5 MINUTE LIMIT**

**CONSENT AGENDA:**

Ratify the Select to Pay for week of 8/6/12.

Resolution No. 40-2012, "In the Matter of Appointing a New Administrator of the Columbia County Ambulance Service Ordinance".

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

Ratify the Roth Animal Foster Agreement and authorize Commissioner Heimuller to sign.

Emergency Operation Center Grant Award Conditions and Certifications CFDA #97.052 with the Oregon Military Department and authorize the Chair to sign.

Juvenile Accountability Block Grant 2011-6341 Award, Conditions and Certifications CFDA #16.523 and authorize the Chair to sign.

Approve the Oregon Infrastructure Finance Authority Project Notification and Intake Form for emergency road repair and debris removal and authorize the Chair to sign.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION:

