

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

Wednesday, August 15, 2012

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, August 8, 2012 Board meeting;

Minutes, August 8, 2012 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

Matter #1 10:00 a.m. Proclaim September 2012 as ***"Traffic Safety Awareness Month"***

Matter #2 11:30 a.m. Tour of Sand Island with Youth Group

x

CONSENT AGENDA:

Ratify the Select to Pay for week of 8/13/12.

Cancel the August 29, 2012 Board meeting.

Ratify FY2012 State Homeland Security Grant Program Application for review of City of Clatskanie Emergency Plan.

Order No. 41-2012, "In the Matter of a Petition for Road Improvements to Birch Lane to be Financed by Special Assessment".

Resolution No. 42-2012, "In the Matter of the FFY 2012 Elections for O&C Land Related Safety-Net Payments"

Approve application for Land for Recreation or Public Purpose to Bureau of Land Management for Scaponia Park Lease and authorize the Chair to sign.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Amendment #2 to the Personal Services Contract with Community Action Team for Healthy Start Services.

Maintenance Contract Renewal with CrossMatch Technologies and authorize the Chair to sign.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION:

