

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

Wednesday, August 22, 2012

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, August 15, 2012 Board meeting;
Minutes, August 15, 2012 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

CONSENT AGENDA:

Ratify the Select to Pay for week of 8/20/12.

Appointment Mike Griesen to the Transportation/Road Advisory Committee for a two year term.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Intergovernmental Agreement with the Oregon Department of Administrative Services for Document Publishing, Processing and Delivery and authorize the Chair to sign.

Amendment #1 to ODOT Grant Agreement #28393 and authorize the Chair to sign.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION:

RECESS MEETING TO MONDAY, AUGUST 27, 2012 AT 9:30 AM:

Executive Session under ORS 192.660(2)(i) - Performance Evaluations

(Be sure to have the Board recess again to Tuesday, August 28, 2012 at 9:30 am for same thing)

