

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

Wednesday, September 5, 2012

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, March 21, 2012 Board meeting;
Minutes, August 22, 2012 Board meeting;
Minutes, August 22, 2012 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

CONSENT AGENDA:

Ratify the Select to Pay for week of 8/27/12 & 9/3/12.

Appoint Ellen Baily and Stan Mendenhall to the Civil Service Commission

Accept letter of termination from Cowlitz County for Intergovernmental Agreement on Juvenile Detention Services, terminating the IGA effective August 1, 2012.

Approve HMGP funds of \$208,560.95 for flood acquisition project for Nancy Schaumburg, 1328 Heath Lane, Vernonia, Oregon.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Grant Agreement #28516 with ODOT Public Transit Division for Preventative Maintenance and Surveillance/Security.

Intergovernmental Agreement with Cowlitz County for Detention of Columbia County Juveniles in the Cowlitz County Juvenile Detention Facility.

DISCUSSION ITEMS:

- ODOT Grant Agreement #28859 for completion of transit facility.

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION:

