

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

Wednesday, September 12, 2012

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, August 29, 2012 Board meeting;
Minutes, September 5, 2012 Board meeting;
Minutes, September 5, 2012 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

Hearing #1	10:00 a.m.	Public Hearing, "In the Matter of the Application of Kristen Dreyer for a Major Variance to Kennel Setback Standard (V 12-01) and for a Conditionally Permitted Home Occupation in the Primary Forest (PF-80) Zone".
Matter #1	11:20 a.m.	Executive Session under ORS 192.660(2)(i) - Evaluations

CONSENT AGENDA:

Ratify the Select to Pay for week of 9/10/12.

Approve the Energy Incentives Program Application with the Oregon Department of Energy for Transit Services, with \$200 application fee and authorize Janet Wright to sign.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Agreement with Clatsop County for Use of Juvenile Detention Facility.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION:

