

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

Wednesday, September 26, 2012

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, September 12, 2012 Board meeting;
Minutes, September 12, 2012 Staff meeting;
Minutes, September 19, 2012 Board meeting; and
Minutes, September 19, 2012 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

Matter #1 11:30 a.m. Firing Range Discussion

CONSENT AGENDA:

Ratify the Select to Pay for week of 9/24/12.

Approve the reduction of the furlough schedule previously approved in Amended and Restated Order No. 15-2012 from 26 to 21 unpaid furlough days during Fiscal Year 2012-13, effective October 1, 2012.

Order No. 44-2012, "In the Matter of Amending the Fees for Columbia County Animal Control Services".

Appoint Sharon Evinger to the Citizen Transportation Advisory Committee for a three (3) year term.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Amendment #1 to Purchase and Sale Agreement with Gary L and Darlene M.

Berntsen under the Columbia County Flood Recovery Buy-out Program.

Infrastructure Contract #4055-DR-OR with Oregon Office of Emergency Management for January 2012 Winter Storm Road Repairs and authorize the Chair to sign.

DISCUSSION ITEMS:

- Title III Funding

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION:

- Executive Session under ORS 192.660(2)(e) - Real Property

