

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

Wednesday, October 10, 2012

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, October 3, 2012 Board meeting; and
Minutes, October 3, 2012 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

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| Hearing #1 | 10:00 a.m. | Public Hearing, "In the Matter of an Application by Sam & Joanna Jauron for a Property Line Adjustment of Two (2)-Acre Parcels Created Under Measure 49". |
| Matter #1 | | Deliberations "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 #2 | 12:00 p.m. | Meeting with Parks Advisory Committee. |

CONSENT AGENDA:

Ratify the Select to Pay for week of 10/1/12.

Approve Personnel Action for Jennifer Cueller.

Order No. 45-2012, "In the Matter of Modifying the Furlough Schedule for Fiscal Year 2012-13".

Resolution No. 46-2012, "In the Matter of Authorizing a Supplemental Budget Appropriation for Fiscal Year 2012-13".

Resolution No. 47-2012, "In the Matter of the Authorization of Interfund Loans to Close FY 2011-12 Fund Short Falls".

Appoint Inky Aulenbacher to the Columbia County Museum Association.

Public Road Event Permit for Columbia River Run - November 10, 2012.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Indemnity Agreement with Columbia County Rotary for Columbia River Run.

Property Donation Agreement with Knife River Corporation for the Columbia County Firearms Range Property.

Amendment #12 to the 2011-2013 IGA #134305 with DHS and authorize the Chair to sign.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION: