

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

Wednesday, October 17, 2012

10:00 a.m. - Room 308

**BOARD MEETING AGENDA**

**CALL TO ORDER/FLAG SALUTE**

Minutes, October 10, 2012 Board meeting; and  
Minutes, October 10, 2012 Staff meeting.

**VISITOR COMMENTS - 5 MINUTE LIMIT**

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".

**CONSENT AGENDA:**

Ratify the Select to Pay for week of 10/8/12 and 10/15/12.

Create the position of Board Office Administrator, approve the job description and assign to Exempt Salary Range E03.

Appoint Jan Greenhalgh to the position of Board Office Administrator at Exempt Salary Range E03, Step 3, effective July 1, 2012.

Approve Personnel Action for Jan Greenhalgh.

Resolution No. 48-2012, "In the Matter of Authorizing the Continuation of the Special Advocacy Fund".

Ratify approval of authorized signatures for cash payments on Economic and

Community Development Department Awards.

Appoint James Tierney and Leslie Jerry Keenon to Board of Property Tax Appeals for Chairperson's Pool.

Appoint James Tierney, Peter McHugh, Leslie Jerry Keenon and Richard Larsen to Board of Property Tax Appeals Non-Office-Holding Pool.

Authorize the Use of FMA funds for 1179 Heather Lane, Vernonia (Clint Crowder).

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

Intergovernmental Agreement with the City of Columbia City for work crew services.

Amendment to Employee Sharing Agreement by and between Columbia County and the Columbia County Economic Team.

License and Indemnity Agreement by and between Columbia County and the Columbia County Economic Team.

Intergovernmental Agreement with Sunset Empire Transportation District for Highway 30 Transit Service.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION: