

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

Wednesday, October 24, 2012

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, October 17, 2012 Board meeting; and
Minutes, October 17, 2012 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

CONSENT AGENDA:

Ratify the Select to Pay for week of 10/22/12.

Create the position of Board Office Administrator, approve the job description and assign to Salary Range 26, effective July 1, 2012.

Appoint Jan Greenhalgh to the position of Board Office Administrator and approve the Personnel Action.

Order No. 49-2012, "In the Matter of Reimbursing Public Agencies in Columbia County for the Cost Impacts of the Hood-to-Coast Relay and Returning Remaining Deposit".

Site Specific Reviews for:

- 69005 Hwy 47, Vernonia;
- 191 "A" St., Vernonia;
- 341 "C" St., Vernonia;
- 843 State Ave, Vernonia;
- 65586 Nehalem Hwy N., Vernonia;
- 1206 State Ave, Vernonia;
- 101 North St., Vernonia

AGREEMENTS/CONTRACTS/AMENDMENTS:

Amendment #13 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:

