

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

Wednesday, December 5, 2012

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, November 28, 2012 Board meeting

VISITOR COMMENTS - 5 MINUTE LIMIT

CONSENT AGENDA:

Ratify the Select to Pay for weeks of 12/3/12.

Appoint Walt Pesterfield and Cindy Jaeger to the Commission on Children & Families for a (4) year term.

Order No. 50-2012, "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 (CU 12-09)".

Order No. 51-2012, "In the Matter of Approving Title III Projects for FFY 2013 Under the Secure Rural Schools and Community Self-Determination Act of 2000 as Amended and Re-authorized by Public Law 110-343 and Public Law 112-141".

Ratify letter to Ticor Title Company regarding Release of Funds from Escrow #73811005250A-TTCOL07 signed by Commissioner Hyde.

Approve 2012 Liquor License for Dog Beach Beveridge.

Authorize Commissioner Fisher to sign the County's Representation letter to Pauly, Rogers.

Authorize the Chair to sign the Management Discussion and Analysis section of the FY12 County Audit.

DISCUSSION ITEMS:

- Chapman Grange Road grading.

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION:

