

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

Wednesday, December 19, 2012

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, December 12, 2012 Board meeting;

Minutes, December 12, 2012 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

Matter #1 10:0 a.m. Sanford Maddox with Meso Micro Enterprises

CONSENT AGENDA:

Ratify the Select to Pay for weeks of 12/17/12.

Ratify Letter of Termination of Lease Agreement with Iron Triangle Investments.

Order No. 54-2012, "In the Matter of Acquiring Permanent and Temporary Easements from Lynn and Teresa Smith for the Replacement of Fishhawk Road Bridge".

Order No. 55-2012, "In the Matter of Acquiring Permanent and Temporary Easements from Lourdes Dominguez for the Replacement of Fishhawk Road Bridge".

Order No. 56-2012, "In the Matter of Acquiring a Temporary Construction Easement from Darrin and Christina Mossor for the Replacement of Fishhawk Road Bridge".

Order No. 57-2012, "In the Matter of Acquiring a Temporary Construction Easement from Nelson and Hatae Boyer for the Replacement of Fishhawk Road

Bridge”.

Order No. 58-2012, “In the Matter of a Special Procurement for a Contract to Provide Food, Commissary and Laundry Services to the Columbia County Jail”.

AGREEMENTS/CONTRACTS/AMENDMENTS:

License and Indemnity Agreement between Columbia County and Mark Sandstrom dba Vee Lee Amusement.

Hold Harmless Agreement with the City of St. Helens for use of the Plaza from 12/1/12 through 1/10/13 for holiday decorating.

Approve the Community Wildfire Protection Plan per the Healthy Forest Restoration Act.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION:

