

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

Wednesday, February 11, 2015

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, February 4, 2015 Board meeting;

Minutes, February 4, 2015 Staff meeting

VISITOR COMMENTS - 5 MINUTE LIMIT

CONSENT AGENDA:

Ratify the Select to Pay for week of 2/9/15.

2015 Liquor License Renewals for: Scipio's Goble Landing; Star Mart.

Order No. 4-2015 In the Matter of Conveying Certain County owned Real Property Known as Tax Map ID No. 4N1W08-BB-02500 and Tax Account No. 15005 to Betty J. Nelson".

Quitclaim Deed to Betty J. Nelson (Tax Map ID No. 4N1W08-BB-02500 and Tax Account No. 15005) and authorize the Chair to sign.

Purchase and Sale Agreement with Betty J. Nelson (Tax Map ID No. 4N1W08-BB-02500 and Tax Account No. 15005) and authorize the Chair to sign.

AGREEMENTS/CONTRACTS/AMENDMENTS:

SOLV Property Owner Permission and Waiver Agreement.

FTA Fiscal Year 2015 Certifications and Assurances and authorize Chair to sign.

DISCUSSION ITEMS:

- Janet Evans - Flood update

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION:

