

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

Wednesday, February 18, 2015

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, February 11, 2015 Board meeting;
Minutes, February 11, 2015 Staff meeting

VISITOR COMMENTS - 5 MINUTE LIMIT

- | | | |
|-----------|------------|---|
| Matter #1 | 10:00 a.m. | 2 nd Reading of Ordinance No. 2015-1, "In the Matter of Amending the Columbia County Rural Addressing System Ordinance". |
| Matter #2 | | Chris Brumbles - 2 nd Amendment Preservation Committee |

CONSENT AGENDA:

Ratify the Select to Pay for week of 2/16/15.

Cancel the 2/25/15 Board and Staff meetings.

Appoint Patty Rismoen to the Civil Service Commission for a 6 year term.

Order No. 5-2015, "In the Matter of Conveying Certain Real Property Adjacent to County Road P-77, aka Timoney Road, near Rainier, Oregon to Dale R. And Gail A Gaillien [Tax Map ID No. 7N2W21-AB-01700.

Quitclaim Deed to Dale R. And Gail A. Gaillien (Tax Map ID No. 7N2W21-AB-01700) and authorize the Chair to sign.

2015 Social Gaming License for the St. Helens Moose Lodge #591.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Courthouse Art Project Release Agreement with Luanne Kreutzer.

Extension Request for ODOT Immediate Opportunity Fund Agreement No. 21,270.

Public Services Contract with Trappers Mobile Home Services, Inc.

Manufactured Structure Notice of Sale/Change of Ownership for Mobile Home at Prescott Beach and authorize Chair to sign.

Affidavit to Establish Ownership of a Manufactured Structure for Mobile Home at Prescott Beach and authorize Chair to sign.

DISCUSSION ITEMS:

- County surplus properties

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION:

- Executive Session under ORS 192.660(2)(h)(e) Litigation and Real Property Negotiations

