

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

Wednesday, July 1, 2015

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

- Minutes, June 24, 2015 Board meeting;
- Minutes, June 24, 2015 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

PUBLIC HEARING:

- 1) Public Hearing, "In the Matter of the Application of Marilyn Shober for the Renewal of a Temporary Health Hardship Mobile Home Dwelling in the Rural Residential (RR-5) Zone".

CONSENT AGENDA:

Ratify the Select to Pay for week of 6/29/15.

Rescind Order No. 14-2015, "In the Matter of Conveying Certain Real Property Located at 56510 Old Portland Road, St. Helens, Oregon, to Steven Walter Rice [4N1W19-AD-01400]". [Duplicate numbering]

Approve Order No. 36-2015, "In the Matter of Conveying Certain Real Property Located at 56510 Old Portland Road, St. Helens, Oregon, to Steven Walter Rice [4N1W19-AD-01400]".

AGREEMENTS/CONTRACTS/AMENDMENTS:

Agreement No. 30741 with the Oregon Department of Transportation Public Transit Division for 5310 Operating Funds.

Intergovernmental Agreement with Sunset Empire Transit District for Use of a Trolley during the Columbia County Fair and authorize Chair to sign.

Personal Services Contract with Property Development Services LLC for On-Site Wastewater Consulting Services.

Amendment #2 to the Intergovernmental Agreement with the City of Columbia City for Work Crew Services.

DISCUSSION ITEMS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION: