

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

Wednesday, July 29, 2015

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

- Minutes, July 22, 2015 Board meeting;
- Minutes, July 22, 2015 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

PUBLIC HEARING:

- 1) Public Hearing on the Initiation of New CC Rider Transit Service.

CONSENT AGENDA:

Ratify the Select to Pay for week of 7/27/15.

Authorize the Human Resources Director to fill one .49 FTE Office Specialist position.

Purchase Order for Kenwood Radios and Equipment for the Sheriff's Office in the amount of \$64,016.63 and authorize the Chair to sign.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Oregon Department of State Lands Waterway Lease Application Form for the Yachts Landing Marina and authorize the Chair to sign.

Intergovernmental Agreement with Sunset Empire Transit District for the Lower Columbia Connector Transit Service.

DISCUSSION ITEMS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION:

