

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

Wednesday, August 19, 2015

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

- Minutes, August 12, 2015 Board meeting;
- Minutes, August 12, 2015 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

MATTERS:

- 1) Gene Hasenkamp - Request for Improvements to Gilmore Road.

CONSENT AGENDA:

Ratify the Select to Pay for week of 8/10/15 & 8/17/15.

Cancel the August 26, 2015 Board and Staff meeting.

Approve temporary exemption to 400 hour vacation leave accrual for Nancy Sullivan until January 1, 2016.

Order 43-2015, "In the Matter of the Proposed Vacation of Portions of Foster Street, Second Street, River Street, and Lake Street in the Goble Plat".

AGREEMENTS/CONTRACTS/AMENDMENTS:

Intergovernmental Agreement No. 30960 with the Oregon Department of Transportation for Commercial Vehicle, Driver and Cargo Inspection and authorize Sheriff Dickerson to Sign”.

DISCUSSION ITEMS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION:

