

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

Wednesday, October 7, 2015

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

- Minutes, September 30, 2015 Board meeting;
- Minutes, September 30, 2015 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

MATTERS:

- 1) Recognize Lonny Welter for the OEMA Partner Award.

PUBLIC HEARING:

- 1) Public Hearing, "In the Matter of the Application Submitted by Weyerhaeuser NR for (21) Property Line Adjustments in the Primary Forest (PF-80) Zone".

CONSENT AGENDA:

Ratify the Select to Pay for week of 10/5/15.

Approve Personnel Actions for Steve Pegram, Jan Kenna and Jan Greenhalgh.

Order No. 47-2015, "In the Matter of Reimbursing Public Agencies in Columbia County for the Cost Impacts of the Hood-to-Coast Relay and Returning Remaining Deposit".

AGREEMENTS/CONTRACTS/AMENDMENTS:

Non Emergent Transportation Services Agreement with Sunset Empire Transportation District, doing business as Ride Care, for Medicaid Rides.

State of Oregon Department of State Lands Upland Lease Agreement (56901-SU) for Dibblee Beach and Authorize Chair to sign.

DISCUSSION ITEMS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION:

