# BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Wednesday, October 28, 2015 10:00 a.m. - Room 308

# **BOARD MEETING AGENDA**

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## CALL TO ORDER/FLAG SALUTE

### **MINUTES:**

- Minutes, October 21, 2015 Board meeting;
- Minutes, October 21, 2015 Staff meeting.

### **VISITOR COMMENTS - 5 MINUTE LIMIT**

#### **MATTERS**:

- 1) Recognize County Finance Staff for Distinguished Budget Presentation Award.
- 2) Deliberations, "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 10/26/15.

Accept offer from Point and Pay dated October 9, 2015 for EMV Liability Shift Indemnification.

Order No. 50-2015, "In the Matter of Initiating the Formation of the Columbia County Rider Transportation District".

DISCUSSION ITEMS:	
COMMISSIONER HEIMULLER COMMENTS:	
COMMISSIONER HYDE COMMENTS:	
COMMISSIONER FISHER COMMENTS:	

Order No. 51-2015, "In the Matter of the Approval of the Appointment of Sarah

Sprowls as Deputy Tax Collector.

**EXECUTIVE SESSION:**