

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

Wednesday, November 25, 2015

10:00 a.m. - Room 308

**BOARD MEETING AGENDA**

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**CALL TO ORDER/FLAG SALUTE**

**MINUTES:**

- Minutes, November 4, 2015 Board meeting;
- Minutes, November 4, 2015 Staff meeting.

**VISITOR COMMENTS - 5 MINUTE LIMIT**

**MATTERS:**

- 1) Deliberations on proposed Ordinance No. 2015-4, "In the Matter of Amending the Columbia County Zoning Ordinance to Establish Regulations for Marijuana Related Land Uses".

**CONSENT AGENDA:**

Ratify the Select to Pay for week of 11/9/15; 11/16/15; 11/23/15.

Ratify approval for Columbia County to co-sponsor the Holiday Hope Program for 2015.

Approve Updated Columbia County Safety Charter.

Approve 2015 (New Ownership) Liquor License for Alston Country Store & Video.

Approve request to refund the Minor Partition Application fee of \$1,348 to Evenson Logging Company - application pulled.

Reappoint Linda Salle' to the Columbia County Parks Advisory for a (4) year term.

Appoint Greg Johnson as Industry member and Kirk Johnson as Industry Alternate member to the Solid Waste Advisory Committee.

Reappoint Dan Garrison to the Columbia County Budget Committee.

Reappoint Ernie Martin and Mike Sheehan to the Solid Waste Advisory Committee.

Escrow Instructions for Hermo Road Funds Held.

Order No. 52-2015, "In the Matter of the Petition by Quentin and Amy Frugia to Name a New Private Road off of Columbia River Highway near Warren, Oregon "Century Drive".

Order No. 54-2015, "In the Matter of Amending the Rules and Regulations and Fee Schedule for Columbia County Forests, Parks, Beaches, Docks and Other Recreational Facilities Subject to Ordinance No. 94-9".

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

Personal Services Contract with Fidelis Professional Services, Inc. for Consulting and Management Services.

Personal Services Contract with Sunrise Janitorial Services for 2015.

Memorandum of Understanding with Columbia County RSVP and Emergency Management Volunteers and authorize Steve Pegram to sign.

Development Agreement with Verizon Wireless for Removal of a Cellular Transmission Tower in Accordance with a Condition of Approval of Permit Nos. CU 15-10 and DR 15-5.

Public Road Event Permit and Indemnity Agreement for the 2015 Reindeer Run.

Amendment #1 to the Personal Services Contract with ECONorthwest for Urban Renewal Administration.

**DISCUSSION ITEMS:**

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION:

