# BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Wednesday, December 2, 2015 10:00 a.m. - Room 308

## **BOARD MEETING AGENDA**

#### CALL TO ORDER/FLAG SALUTE

#### **MINUTES:**

- Minutes, November 4, 2015 Board meeting;
- Minutes, November 25, 2015 Board meeting;
- Minutes, November 25, 2015 Staff meeting.

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

#### PUBLIC HEARING(S):

1) Public Hearing, "In the Matter of Initiating the Formation of the Columbia County Rider Transportation District".

#### **CONSENT AGENDA:**

Ratify the Select to Pay for week of 11/30/15.

Appoint David Somann to the Columbia County Parks Advisory Committee for a 4 year term.

Approve Enforcement Letters of Authority for the following: Rod Hansen; Tristan Wood; Lonny Welter; Butch Guess; Julie Stephens; Judy Reed; Kathy McMullen; Steve Pegram; Lt. Dustin Hald; Lt. Brian Pixley; Lt. Steve Salle; Dep. Derek Hibbs; Deputy David Brown; Deputy Collin Brehm; Deputy Jon Kinsel; Deputy Michelle

Vandenburg; Deputy Bill Goodwin; Deputy Tyler Miller; Deputy David Chaney; Deputy Joe Jenkins; Deputy Robert Wagner; Deputy Kim Johns; Deputy Kelli Smith; Jay Tappan; and Eric Smythe.

Order No. 56-2015, "In the Matter of Amending the Columbia County Enforcement Ordinance, Incorporating Position and Personnel Changes".

### **AGREEMENTS/CONTRACTS/AMENDMENTS:**

Rental Agreement with Brandon and Brianne Gutenberger for Hudson Parcher Park.

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