

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

Wednesday, December 23, 2015

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

- Minutes, December 16, 2015 Board meeting;
- Minutes, December 16, 2015 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

CONSENT AGENDA:

Ratify the Select to Pay for week of 12/21/15.

Approve Personnel Action for Janet Wright.

2015 Liquor License for Warren Country Inn (New Ownership).

Order No. 65-2015, "In the Matter of Distributing Strategic Investment Program ("SIP") Payments for 2016".

- (C) Reappoint Sharon Evinger and Jan Kenna to the Columbia County Citizens Transportation Advisory Committee for a 3 year term.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Amendment #11 to the Public Services Contract By and Between Columbia County

and Community Action Team, Inc.

Public Services Contract with ME Moore Construction for Holly Farm Abatement.

DISCUSSION ITEMS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION:

