

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

Wednesday, January 13, 2016

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

- Minutes, January 5, 2016 Board meeting;
- Minutes, January 5, 2016 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

MATTERS:

- 1) 12:00 pm lunch meeting with County Parks Committee - Annex Room

HEARING:

- 1) Public Hearing, "In the Matter of Initiating the Formation of the Columbia County Rider Transportation District".
- 2) Public Hearing, "In the Matter of Adopting a Reduction in Fares Between Rainier and Longview/Kelso (Line 5) and Between Columbia City and St. Helens (Lines 4 and 7)".

CONSENT AGENDA:

Ratify the Select to Pay for week of 1/11/16.

Order 2-2016, "In the Matter of Correcting Scrivener's Errors in Ordinance No. 2015-4, Amending the Columbia County Zoning Ordinance to Establish Regulations for Marijuana-Related Land Uses".

AGREEMENTS/CONTRACTS/AMENDMENTS:

Approve Collective Bargaining Agreement with the Federation of Parole & Probation Officers effective 7/1/15 through 12/31/18.

Amendment to Intergovernmental Agreement No. 15-070 with the Oregon Department of Energy for the Energy Facility Siting Council - Special Advisory Group and authorize the Chair to sign.

Independent Cleanup Agreement with the Oregon Department of Environmental Quality for CC Rider Maintenance Facility and authorize Chair to sign.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION:

