

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

Wednesday, February 10, 2016

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

- Minutes, February 3, 2016 Board meeting;
- Minutes, February 3, 2016 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

MATTERS:

- 1) County School Superintendents (30-45 minutes)

CONSENT AGENDA:

Ratify the Select to Pay for week of 2/8/16.

Ratify Partition Plat for Salmon Timberland LLC.

2015 Liquor License Renewal for Scipio's Goble Landing.

Reappoint Al Pierce to the Meadowview Service District SDL-1 Budget Committee for a 3 year term.

Reappoint Dan Garrison, Paul Langer and Margaret Magruder to the Columbia County Development Agency Budget Committee for a 1 year term.

Approve Transit Administrator job description.

Second Corrected Order No. 47-2015, In the Matter of Reimbursing Public Agencies in Columbia County for the Cost Impacts of the Hood-to-Coast Relay and Returning Remaining Deposit”.

Order No. 3-2016, “In the Matter of Declaring an Emergency and Awarding a Public Contract for Carnival Services to Butler Amusements, Inc.”

AGREEMENTS/CONTRACTS/AMENDMENTS:

Intergovernmental Agreement #A000034; ORPIN #52875 with the State of Oregon for Motor Vehicle Rentals, Fuel Purchases, and Motor Pool Shop Services and authorize the Chair to sign.

Agreement for Housing of Juvenile Offenders with Yamhill County and authorize the Chair to sign.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION: