

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

Wednesday, March 2, 2016

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

- Minutes, February 10, 2016 Board meeting;
- Minutes, February 17, 2016 Board meeting;
- Minutes, February 17, 2016 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

MATTERS:

- 1) Dave Hill - Employee Recognition

CONSENT AGENDA:

Ratify the Select to Pay for week of 2/22/16 & 2/29/16.

Approve the Job Description for the Transit Administrator.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Services Contract with Community Action Team, Inc. for Child and Family Development Education Services.

Memorandum of Agreement with the Columbia County Deputy Sheriffs' Association for changes in shift schedules.

Amendment #2 to the Immediate Opportunity Fund Agreement with the State of Oregon for Improvements to Van Street at Highway 30.

DISCUSSION ITEMS:

- Order No. 4-2016 In the Matter of Granting a Non-Development Covenant to Big River Apartments, LLC, Related to Mineral Rights [Tax Account No. 10396]"

- Non-Development Covenant Agreement with Big River Apartments, LLC.

COMMISSIONER HYDE COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION:

