

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

Wednesday, March 16, 2016

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

- Minutes, March 9, 2016 Board meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

MATTERS:

- 1) Janice Faltersack - Victims of Crime Act Grant Application

HEARING:

- 1) Public Hearing, "In the Matter of the Application Submitted by David Wilson Jr. Trust for a Minor Partition and Variance to Lot Size Standards to Divide a 14.29 Acre Parcel into (3) Parcels in the Rural Residential (RR-5) Zone".

CONSENT AGENDA:

Ratify the Select to Pay for week of 3/14/16.

Cancel the March 23, 2016 Board and Staff meetings.

Reappoint Dave Carpenter; Jeff Dickerson; Rosemary Lohrke; Terry Moss; Ray Scholl; Doug Greisen; and Audrey Webster to the Traffic Safety Committee for a (3) year term, and appoint Luther Schwartz to complete the term of Tim Schwartz, term to expire 12/31/2017.

Authorize the District Attorney to fill one Deputy District Attorney position to replace Dale Anderson.

Approve Liquor License Renewals for: Deer Island Store; Alston Pub & Grub; Yankton Store and Restaurant; St. Helens Golf Course; The Birk; Alston Country Store & Video; and the Moose Lodge #591 St. Helens.

AGREEMENTS/CONTRACTS/AMENDMENTS:

2015-2017 VOCA and CFA Non-Competitive Grant Agreement and Authorize the Chair to Sign.

Certifications Regarding Lobbying; Debarment, Suspension and Other Responsibility Matters; and Drug Free Workplace Requirements for 2015-2017 VOCA and CFA Non-Competitive Grant and authorize the Chair to sign.

Standard Assurances for 2015-2017 VOCA and CFA Non-Competitive Grant Agreement and authorize the Chair to sign.

Victims of Crime Act Special Conditions for 2015-2017 VOCA and CFA Non-Competitive Grant Agreement and authorize the Chair to sign.

Employment Contract with Phil Edwards for Temporary Enforcement Administrative Sergeant.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION: