

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

Wednesday, March 30, 2016

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

- Minutes, March 16, 2016 Board meeting;
- Minutes, March 16, 2016 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

MATTERS:

- 1) 10:00 a.m. Proclaim April 2016 at "Safe and Secure Counties" month.

- 2) 10:30 a.m. BLM Salem District Manager Kim Titus &
Tillamook Field Manager Karen Schank:
 - BLM's W. Oregon Resource Management Plan;
 - Consolidation of Eugene & Salem BLM Districts;
 - Secure Rural Schools Projects in Columbia County;
 - Issues of mutual interest on BLM lands in Columbia County

- 3) 11:00 a.m. CCDA Annual Meeting (separate meeting)

CONSENT AGENDA:

Ratify the Select to Pay for weeks of 3/21/16 & 3/28/16.

Ratify letter to City of Vernonia regarding Notices of Civil Violations on county owned properties.

Ratify letter from RDPO regarding cuts to Homeland Security Grant Programs.

Ratify the Determination of Exemption form for the Northwest Oregon Regional Housing Rehabilitation Grant Program, Project H15014.

Appoint Dr. Margaret Trenchard-Smith to the Columbia County Cultural Coalition Committee for a three (3) year term.

ODOT 5339 Grant Application for the purchase of vehicles.

2016 Liquor License Renewal for Mark's on the Channel.

Final Order No. 8-2016, "In the Matter of the Application by the David Wilson Jr. Trust for a Minor Partition and Variance to Lot Size Standards to Divide a 14.29 Acre Parcel into Three Parcels of 4.76 Acres in the RR-5 Zone (MP 16-01 and V 16-02)".

AGREEMENTS/CONTRACTS/AMENDMENTS:

Hold Harmless Agreement with the South Columbia County Chamber for the March 31, 2016 Art Walk.

Intergovernmental Agreement No. 165-170009-16 with the Oregon Secretary of State for a Joint Voters' Pamphlet and authorize the Chair to sign.

Federal Fiscal Year 2016 Certifications and Assurances for Federal Transit Administration Assistance Programs and authorize the Chair to sign.

DISCUSSION ITEMS:

- Janet Faltersack - Victims of Crime Act Grant application

COMMISSIONER HYDE COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION: