

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

Wednesday, April 27, 2016

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

- Minutes, April 20, 2016 Board meeting;
- Minutes, April 20, 2016 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

HEARING:

- 1) 10:00 a.m. Public Hearing on Proposed Change to Line 1 for the Transit System.

MATTERS:

- 1) 10:30 a.m. Scappoose Bay Watershed Counsel Report

CONSENT AGENDA:

Ratify the Select to Pay for week of 4/25/16.

2016 Liquor License renewal for the Vernonia Golf Club.

Resolution No. 14-2016, "In the Matter of the Application of Columbia County to Participate in the Assessment and Taxation Grant".

Reappoint Steve Watson, Patrick Trapp, Leanette Rivers, Doug Paxton, Cynthia Jaeger, Paula Miranda, Trish Hilsinger, John Walsh, Doug Lenz and Stephen Jupe to the Homeland Security Emergency Management Advisory Committee for a one (1) year term.

Approve the creation of an Intervention Specialist Position and assign to non-exempt salary range 26 for the Department of Community Justice and authorize the Director to fill the position.

Approve 2016 Social Gaming License for the St. Helens Moose Lodge #591.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Personal Services Contract with Government Portfolio Advisors for Investment Advisor Services.

Public Services Contract with Paulson Logging, Inc., for Carcus Creek Timber Harvest.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION: