

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

Wednesday, May 4, 2016

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

- Minutes, April 27, 2016 Board meeting;
- Minutes, April 27, 2016 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

MATTERS:

- 1) Michael Ray: Rainier Transit Center Design concept
- 2) Proclaim May 15-21, 2016 as "Emergency Medical Services Week".

CONSENT AGENDA:

Ratify the Select to Pay for week of 5/2/16.

Order No. 10-2016, "In the Matter of Conveying Certain Real Property in Rainier, Oregon, to Richard Bakko, Brenda Cameron, and Richard Hermo [Tax Map ID No. 7N2W16DC01300]".

Order No. 15-2016, "In the Matter of Conveying Certain Real Property in Rainier, Oregon, to Richard A. Vance [Tax Map ID No. 7N2W16DD1500]".

AGREEMENTS/CONTRACTS/AMENDMENTS:

Engagement Letter to Pauly Rogers and Co., P.C. for FY 2016 Audit and Financial Statement Services for the Columbia County Development Agency and Authorize the Chair to sign.

Engagement Letter to Pauly Rogers and Co., P.C. for FY 2016 Audit and Financial Statement Services for Columbia County and Authorize the Chair to sign.

Purchase and Sale Agreement with Richard Bakko, Brenda Cameron and Richard Hermo for 404 East Street, Rainier, Oregon; Tax Map ID No. 7N2W16-DC-01300 and authorize the Chair to sign.

Quitclaim Deed to Richard Bakko, Brenda Cameron, and Richard Hermo for 404 East Street, Rainier, Oregon; Tax Map ID No. 7N2W16-DC-01300 and authorize the Chair to sign.

Purchase and Sale Agreement with Richard A. Vance for Sale of Property in Rainier, Oregon [Tax Map ID No. 7N2W16DD1500]".

Quitclaim Deed to Richard A. Vance for Property in Rainier, Oregon [Tax Map ID NO. 7N2W16DD1500] and authorize the Chair to Sign.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION: