

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

Wednesday, May 18, 2016

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

- Minutes, May 11, 2016 Board meeting;
- Minutes, May 11, 2016 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

MATTERS:

- 1) 1st Reading of Ordinance No. 2016-1, "In the Matter of Amending the Columbia County Ambulance Service Ordinance".

HEARING:

- 1) Public Hearing on Proposed Ordinance 2016-2, "In the Matter of the Adoption of an Ordinance to Establish an Environmental Services Fee Schedule for the Food, Pool and Lodging Licensing Program for Columbia County".
- 2) Public Hearing, "In the Matter of the Application Submitted by Portland Community

College for an Authorized Use - Public Safety Training Facility in the Primary Agriculture (PA-80) Zone”.

CONSENT AGENDA:

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

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

Order No. 16-2016, “In the Matter of Approving Ambulance Service Area Boundary Changes and a Memorandum of Understanding with Clatsop County” and authorize the Chair to sign the MOU.

2016 Emergency Management Performance Grant (EMPG) application.

Letter of support for ODOT application by the City of St. Helens for Transportation & Growth Management Program funding.

AGREEMENTS/CONTRACTS/AMENDMENTS:

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

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

Maintenance Plan Contract with Crossmatch Technologies and Authorize the Chair to sign.

Amendment #7 to the 2015-2017 Agreement #148004 with the Oregon Health Authority and authorize the Chair to sign.

Amendment 1 to Intergovernmental Agreement #15-170 with the City of Portland for UASI Grant Funding and authorize the Chair to sign.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION: