

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

Wednesday, July 6, 2016

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

- Minutes, June 22, 2016 Board meeting;
- Minutes, June 29, 2016 Board meeting;
- Minutes, June 29, 2016 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

MATTERS:

- 1) Boyd Ruby - Request Solid Waste Rate Reduction for Restore
- 2) 1st Reading of Ordinance No. 2016-3, "In the Matter of Adopting a Tax on the Retail Sale of Marijuana Items within Unincorporated Columbia County".

CONSENT AGENDA:

Ratify the Select to Pay for week of 7/4/16.

Appoint John Andoh to the position of Transit Administrator effective July 18, 2016 and approve Personnel Action.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Ratify Amendment #1 to Grant Agreement No. 15-505 between Columbia County and the Oregon Military Department Office of Emergency Management and authorize Chair to sign.

Local Agency Agreement Multimodal Transportation Enhance Program (MTEP) No. 30926 with the Oregon Department of Transportation for the Scappoose Park and Ride.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION:

