# BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Wednesday, August 3, 2016 10:00 a.m. - Room 308

# **BOARD MEETING AGENDA**

# CALL TO ORDER/FLAG SALUTE

## MINUTES:

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

#### **VISITOR COMMENTS - 5 MINUTE LIMIT**

#### **HEARING**:

1) Public Hearing, "In the Matter of the Application of Brian Rosenthal for a Zoning Map Amendment to Rezone Property Within the City of Scappoose's Urban Growth Boundary (UGB) from Rural Residential (RR-5) to Highway Commercial".

#### **CONSENT AGENDA:**

Ratify the Select to Pay for week of 8/1/16.

## AGREEMENTS/CONTRACTS/AMENDMENTS:

Amendment No. 1 to Fund Exchange Agreement No. 30822 with Oregon Department of Transportation for Scappoose-Vernonia Highway Overlay.

Intergovernmental Agreement with the City of Rainier for Road Work.
DISCUSSION ITEMS:
COMMISSIONER HYDE COMMENTS:
COMMISSIONER HEIMULLER COMMENTS:
COMMISSIONER FISHER COMMENTS:
EXECUTIVE SESSION:

Fund Exchange Agreement No. 31559 with Oregon Department of Transportation

for Apiary Road Overlay.