

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

Wednesday, August 10, 2016

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

- Minutes, August 3, 2016 Board meeting;
- Minutes, August 3, 2016 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

CONSENT AGENDA:

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

Approve William Eagle's Application for the Columbia County Transit Advisory Committee.

Appoint David Helton to replace Clifford West on the Columbia Drainage Vector Control District Board of Trustees.

Ratify Purchase Order for KRP Data Systems WebLEDS Program for the Sheriff's Office.

Order No. 44-2016, "In the Matter of Designating Property on Dibblee Point as a County Beach and County Park and Naming it Dibblee Beach County Park".

Order No. 45-2016, "In the Matter of Amending Policies and Procedures for Compliance with Title II of the Americans with Disabilities Act".

AGREEMENTS/CONTRACTS/AMENDMENTS:

Amendment to Agreement between Columbia County and the Upper Nehalem Watershed Council for Apiary Road Culvert Replacement.

Outcall Notification and Alerting Services Letter Agreement with Columbia 911 Communication District.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION:

