

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

Wednesday, August 17, 2016

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

- Minutes, August 10, 2016 Board meeting;
- Minutes, August 10, 2016 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

CONSENT AGENDA:

Ratify the Select to Pay for week of 8/15/16.

Order No. 46-2016, "In the Matter of the Application by Brian Rosenthal for a Zone Change/Minor Map Amendment to Change the Zoning on a 2.3-Acre Parcel at 50861 Columbia River Highway from RR-5 to C-5 (ZC 16-02)".

Authorize the DA to fill one budgeted Victims Advocate position in the District Attorney's Office.

Create the position of Public Affairs Coordinator, approve the job description and assign to exempt salary range E04 and authorize Human Resources Director to begin recruitment to fill the vacancy.

Create the position of IT Manager, approve the job description and assign to exempt salary range E07 and authorize Human Resources Director to begin recruitment to fill the vacancy.

Ratify Infrastructure Finance Authority Project Notification and Intake Form for Columbia County Roads and Parks December 2015 Storm Disaster Recovery.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Agreement #31383 with the Rail and Public Transit Division of the Oregon Department of Transportation.

Personal Services Contract with Lower Columbia Engineering for Architectural and Engineering Services for the Rainier Transit Center.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION:

