

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

Wednesday, August 24, 2016

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

- Minutes, August 17, 2016 Board meeting;
- Minutes, August 17, 2016 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

CONSENT AGENDA:

Ratify the Select to Pay for week of 8/22/16.

Ratify Partition Plat for OHM Equity Partners.

Marijuana Tax Measure Explanatory Statement.

AGREEMENTS/CONTRACTS/AMENDMENTS:

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

Public Event Permit and Indemnity Agreement for the Hood-to-Coast/Portland Relays.

Amendment #12 to the Personal Services Contract with Community Action Team, Inc. for Veterans Services.

Lease Agreement with Verizon Wireless for Cellular Antenna and Equipment on Courthouse Facilities.

Memorandum of Lease Agreement with Verizon Wireless and authorize Chair to sign.

Gas Pipeline Easement in Gross with Northwest Natural Gas Company for a Gas Line at the Courthouse.

Utility Easement Agreement with Columbia River People's Utility District for Electrical Power Lines at the Courthouse.

DISCUSSION ITEMS:

- DEQ Grant Agreement for Solid Waste Management Plan Update.

COMMISSIONER HYDE COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION:

