

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

Wednesday, August 31, 2016

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

- Minutes, August 17, 2016 Board meeting;
- Minutes, August 24, 2016 Board meeting;
- Minutes, August 24, 2016 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

MATTERS:

- 1) 1st Reading of Ordinance No. 2016-4, "In the Matter of Adopting the Columbia County Reward Ordinance and Repealing Ordinance No. 201".

HEARING:

- 1) Public Hearing, "In the Matter of Providing a Homestead Exemption for Surviving Spouses of Certain Public Safety Officers".
- 2) Public Hearing, "In the Matter of an Application Submitted by RAD Nursery to Conduct an Indoor Marijuana Grow Operation in the Primary Forest PF-80 Zone on Old Rainier Road near the Intersection of Larson Road".

CONSENT AGENDA:

Ratify the Select to Pay for week of 8/29/16.

Authorize the County Assessor to fill (1) promotional Appraiser II Position.

Appoint Claudia Eagle to the Columbia County Transit Advisory Committee for a 3 year term.

Approve a 90% waiver of the Medical Hardship application fee requested by Delbert Riggs.

Order No. 48-2016, "In the Matter of the Petition by Darren & Tania Rahier and Other Property Owners to Name a Private Road off Hazen Road in the RR-5 Zone as "Fairway Lane".

Resolution No. 49-2016, "In the Matter of the Proposed Vacation of an Unnamed, Platted Right of Way off of Hovland Way, near St. Helens, Oregon".

AGREEMENTS/CONTRACTS/AMENDMENTS:

Intergovernmental Agreement No. 31488 with the Oregon Department of Transportation for Single Trip Permit Authorization.

Public Road Event Permit and Indemnity Agreement for the Wings & Wheels 16K Run Event for 9.10.16 and authorize the Chair to sign.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION: