

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

Wednesday, September 7, 2016

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

- Minutes, August 31, 2016 Board meeting;
- Minutes, August 31, 2016 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

MATTERS:

- 1) 1st Reading of Ordinance No. 2016-7, "In the Matter of an Intergovernmental Agreement Creating the Oregon Association of County Engineers and Surveyors".

HEARING:

- 1) Public Hearing to Consider Transfer of County Property to Community Action Team, Inc. For Low Income Housing.

CONSENT AGENDA:

Ratify the Select to Pay for week of 9/5/16.

Approve updated FLSA Exempt Salary Range Effective December 1, 2016.

Approve refund of Building Permit Fees to Tracy Cotthoff in the amount of \$2,518.59.

Final Order No. 55-2016, "In the Matter of the Application by the RAD Nursery Products for an Indoor Marijuana Growing Operation in the Primary Forest (PF-80) Zone near Rainier, Oregon (Application No. MO 16-08)".

AGREEMENTS/CONTRACTS/AMENDMENTS:

Intergovernmental Agreement No. 165-170030-16 with the Oregon Secretary of State Elections Division and authorize the Chair to sign.

Courthouse Art Project Agreement with Carol Mason.

Earnest Money Agreement with Ray Venderwall for Lots 4-16, and Lot 24 Block 11, Columbia Acres No. 2; Lot 2 Block 10, Columbia Acres No. 2; Lots 14 and 15, Block 20, Columbia Acres No. 3; and Lots 10-12, Block 19, Columbia Acres No. 3, in the City of Scappoose, Columbia County, Oregon, and authorize the Chair to sign.

Earnest Money Agreement with David Babad Living Trust for Lots 20, ad 24-29 Block 12, Columbia Acres No. 2, in the City of Scappoose, Columbia County, Oregon and authorize the Chair to sign.

Earnest Money Agreement with the Brian Rosenthal, Trustee, Rosenthal Revocable Living Trust, for Lots 18-21, Block 12, Columbia Acres No. 2, In the City of Scappoose, Columbia County, Oregon, and authorize the Chair to sign.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION: