

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

Wednesday, September 14, 2016

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

- Minutes, September 7, 2016 Board meeting;
- Minutes, September 7, 2016 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

MATTERS:

- 1) 2nd Reading of Ordinance No. 2016-4, "In the Matter of Adopting the Columbia County Reward Ordinance and Repealing Ordinance No. 201".

CONSENT AGENDA:

Ratify the Select to Pay for week of 9/12/16.

Approve Waiver of Tipping Fees for Randy Hagedorn in the amount of \$245.30.

Order No. 50-2016, "In the Matter of Adopting the Oregon Department of Transportation Disadvantaged Business Enterprises (DBE) Policy and Program".

Order No. 53-2016, "In the Matter of Filing a Lien against Brian Richards in the Columbia County Lien Records for Failure to Pay Civil Penalties".

Order No. 54-2016, "In the Matter of Filing a Lien against George Bainbridge in the Columbia County Lien Records for Failure to Pay Civil Penalties".

AGREEMENTS/CONTRACTS/AMENDMENTS:

Amendment #1 to the Intergovernmental Agreement with City of Scappoose for Work Crew Services.

Amendment #3 to the Intergovernmental Agreement with Oregon Department of Transportation for Work Crew Services.

Amendment #1 to Intergovernmental Agreement with the Port of St. Helens for Work Crew Services.

Amendment #7 to Intergovernmental Agreement with the City of St. Helens for Work Crew Services.

Amendment #10 to the 2015-2017 IGA #148004 with Oregon Health Authority and authorize the Chair to sign.

Contract with Lakeside Industries, Inc., for Scappoose-Vernonia and Apiary Road Overlays.

DISCUSSION ITEMS:

- Medical Sharps Disposal Container Exchange Program.

COMMISSIONER HYDE COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION: