# BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Wednesday, October 5, 2016 10:00 a.m. - Room 308

# **BOARD MEETING AGENDA**

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## CALL TO ORDER/FLAG SALUTE

### MINUTES:

- Minutes, September 28, 2016 Board meeting;
- Minutes, September 28, 2016 Staff meeting.

## **VISITOR COMMENTS - 5 MINUTE LIMIT**

#### **MATTERS**:

1) 1<sup>st</sup> & 2<sup>nd</sup> Reading of Ordinance No. 2016-8, "In the Matter of Amending the Columbia County Enforcement Ordinance Procedure for Imposing Civil Penalties on Building Code Violations".

#### **HEARING**:

1) Public Hearing, "In the Matter of the Proposed Vacation of an Unnamed, Platted Right of Way off of Hovland Way, near St. Helens, Oregon".

#### **CONSENT AGENDA:**

Ratify the Select to Pay for week of 10/03/16.

Approve revised hiring letter for Charles Stolte.

Order No. 57-2016, "In the Matter of Approving Local Criteria for Extended Enterprise Zone Benefits for the South Columbia County Enterprise Zone and the Lower Columbia Maritime Enterprise Zone".

Approve 2014 Foreclosure Deed and authorize the Chair to sign.

# **AGREEMENTS/CONTRACTS/AMENDMENTS:**

Dog License Vendor Agreement with Columbia Humane Society and authorize Chair to sign.

| DISCUSSION ITEMS:                |  |
|----------------------------------|--|
| COMMISSIONER HYDE COMMENTS:      |  |
| COMMISSIONER HEIMULLER COMMENTS: |  |
| COMMISSIONER FISHER COMMENTS:    |  |
| EXECUTIVE SESSION:               |  |