

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

Wednesday, October 12, 2016

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

- Minutes, October 5, 2016 Board meeting;
- Minutes, October 5, 2016 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

MATTERS:

- 1) 12:00 pm - Meeting with Parks Advisory Committee

CONSENT AGENDA:

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

Resolution 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 the 2014 Foreclosure Deed and authorize Chair to sign.

Purchase Order for Category E Bus from Creative Bus Sales for CC Rider and authorize Michael Ray to sign.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Personal Services Contract with Piper Jaffray & CO for Municipal Advisory Services.

Quitclaim Deed - Scott Sylvester and Roman Novokhatniy Lot 5, Block 23, Columbia Acres No. 3, in the City of Scappoose, Columbia County, Oregon and authorize Chair to sign.

Quitclaim Deed - David Allan Babad, Trustee of the David Allan Babad Living Trust Lots 30, 24, 25, 26, 27, 28 and 29, Block 12, Columbia Acres No. 2, in the City of Scappoose, Columbia County, Oregon and authorize Chair to sign.

Quitclaim Deed - Brian Rosenthal, Trustee of the Rosenthal Revocable Living Trust Lots 18, 19, 20 and 21, Block 12, Columbia Acres No. 2, in the City of Scappoose, Columbia County, Oregon and authorize Chair to sign.

Quitclaim Deed - Ray Vanderwall Lots 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 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, 11, and 12, Block 19, Columbia Acres No. 3, in the City of Scappoose, Columbia County, Oregon and authorize Chair to sign.

Quitclaim Deed - Santos A. Gomez Lots 12, 13, 14, 15, 16, 17, Block 14, Columbia Acres No. 2; and Lots 8, 9, 11, Block 20, Columbia Acres No. 3, in the City of Scappoose, Columbia County, Oregon and authorize Chair to sign.

Termination Notice for Portland Metropolitan Area Transportation (PMAT) Cooperative Intergovernmental Agreement for Equipment and Services and authorize Chair to sign.

Agreement #31454 with Oregon Department of Transportation for the Replacement of Two Vehicles for CC Rider.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION: