

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

Wednesday, October 26, 2016

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

- Minutes, October 19, 2016 Board meeting;
- Minutes, October 19, 2016 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

MATTERS:

- 1) First Reading of Ordinance No. 6-2016, "In the Matter of Establishing A Procedure for Accelerating the Redemption Period for Waste and Abandonment".

HEARING:

- 1) Public Hearing, "In the Matter of the Application of NW Aggregates for a Major Map Amendment from Primary Agriculture to Surface Mining to Expand the Existing Bates Roth Site to Allow Continuation of Mining Activity".

CONSENT AGENDA:

Ratify the Select to Pay for week of 10/24/16.

Order No. 58-2016, "In the Matter of Conveying Certain Real Property In St. Helens, Oregon, to Martin M. Kennedy and Dawna M. Kennedy".

- (C) Resolution No. 63-2016, "In the Matter of Authorizing Supplemental Budget Appropriations For Fiscal Year 2016-2017".
- (D) Order No. 64-2016, "In the Matter of Approving Benefits for Non-Represented County Employees Who Are Otherwise Eligible to Receive County Employee Benefits".
- (E) Quitclaim Deed: Columbia County to Martin M. Kennedy and Dawna M. Kennedy,
Tax Map ID No. 4N1W04-AD-00304 and Tax Account No. 10139 and authorize Chair to sign.
- (F) Approve Personnel Action appointing Karen Kane.
- (G) Approve Expectations Letter to Karen Kane.
- (H) Appoint James C. Tierney and Leslie Jerry Keenon to the BOPTA Chairpersons' Pool.
- (I) Appoint James C. Tierney, Leslie Jerry Keenon, Richard Larsen and David Reynolds to BOPTA for the Non-office-Holding Pool, terms to expire June 30, 2017.
- (J) Appoint MaryAnn Guess to the Columbia County Fair Board to complete the term of Judy Reed, term to expire January 1, 2018.
- (K) Liquor License for Island Cove Market (new ownership).
- (L) Approve the re-creation of the position of General Services Director and assign to Exempt Salary Range 06.
- (M) Approve the General Services Director job description.
- (N) Appoint Casey Garrett to the position of General Services Director and approve Personnel Action, effective November 1, 2016.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION: