

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

Wednesday, November 2, 2016

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

- Minutes, October 26, 2016 Board meeting;
- Minutes, October 26, 2016 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

CONSENT AGENDA:

Ratify the Select to Pay for week of 10/31/16.

Approve updated job description for the Public Works Director.

Approve Personnel Action for Jan Greenhalgh.

Approve the 2013 Foreclosure Deed and authorize the Chair to sign.

Order No. 65-2016, "In the Matter of Adopting the Columbia County Investment Policy".

AGREEMENTS/CONTRACTS/AMENDMENTS:

Grant No. 16-215 with the Oregon Military Department Office of Emergency Management State Homeland Security Program and authorize the Chair to sign.

Grant No. 16-216 with the Oregon Military Department Office of Emergency Management State Homeland Security Program and authorize the Chair to sign.

Grant No. 16-217 with the Oregon Military Department Office of Emergency Management State Homeland Security Program and authorize the Chair to sign.

Memorandum of Understanding with Oregon Affordable Housing Assistance Corporation (OAHAC) for Oregon Homeownership Stabilization Initiative (OHSI) property tax benefit program and authorize Chair to sign.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION:

