

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

Wednesday, November 9, 2016

10:00 a.m. - Room 308

**BOARD MEETING AGENDA**

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**CALL TO ORDER/FLAG SALUTE**

**MINUTES:**

- Minutes, November 2, 2016 Board meeting;
- Minutes, November 2, 2016 Staff meeting.

**VISITOR COMMENTS - 5 MINUTE LIMIT**

**MATTERS:**

- 1) 2<sup>nd</sup> Reading of Ordinance No. 6-2016, "In the Matter of Establishing A Procedure for Accelerating the Redemption Period for Waste and Abandonment".
- 2) Deliberation, "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 11/7/16.

Approve Personnel Action for Michael Ray.

Approve the creation of the position of Office Specialist in the Commissioners'

Office and assign to non-exempt salary range 21.

Cancel November 16, 2016 Board & Staff Meetings.

Authorize Columbia County sponsorship of Kiwanis Holiday Hope Food Program.

Appoint Mike Greisen to the Columbia County Traffic Safety Committee, to complete the term of Jay Tappen, term to expire 12.3.12017.

Appoint Michael Ray to the Columbia County Traffic Safety Committee for a (3) year term, term to expire 12.3.1.2019.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

Courthouse Art Project Agreement with Loretta Burg-Sampson.

Public Event Permit and Indemnity Agreement for the Reindeer Run on December 3, 2016 and authorize the Chair to sign.

Purchase and Sale Agreement with Santos Gomez for property located at 943 Cougar Street and assigned Tax Map ID No. 4N4W5-DA-05800 and Tax Account No. 23434, in the City of Vernonia, Columbia County, Oregon and authorize the Chair to sign.

Purchase and Sale Agreement with Guy Fergusson for property commonly known as Tax Map ID No. 6N5W20-BB-02500, in Birkenfeld, Oregon and authorize the Chair to sign.

Rental Agreement with Richard and Lugene Ontiveros for Mobile Home at Hudson Park.

**DISCUSSION ITEMS:**

**COMMISSIONER HYDE COMMENTS:**

**COMMISSIONER HEIMULLER COMMENTS:**

**COMMISSIONER FISHER COMMENTS:**

EXECUTIVE SESSION: