

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

Wednesday, December 7, 2016

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

- Minutes, November 30, 2016 Board meeting;
- Minutes, November 30, 2016 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

MATTERS:

CONSENT AGENDA:

Ratify the Select to Pay for week of 12/5/16.

Order No. 68-2016, "In the matter of Conveying Certain Real Property In Scappoose, Oregon, to Richard A. Squires Brenda S. Squires Tax Map ID No. 3N2W13-AD-04501".

Order No. 70-2016, "In the Matter of Amending the Policy for Waiving Transfer Station Tipping Fees to Include Qualified Nonprofit Organizations Involved in the Collection of Donated Goods".

Order No. 71-2016, "In the Matter of Adopting a Policy for Cash Handling".

Resolution No. 72-2016, "In the Matter of Creating the General Services

Department and Authorizing Supplemental Budget Appropriations for Fiscal Year 2016-2017".

Order No. 73-2016, "In the Matter of Reimbursing Public Agencies In Columbia County for the Cost Impacts of the Hood to Coast Relay and Returning Remaining Deposit".

Order No. 74-2016, "In the Matter of Amending the Rules and Regulations and Fee Schedule for Columbia County Forests, Parks, Beaches, Docks and Other Recreational Facilities Subject to Ordinance No. 94-9".

Order No. 75-2016, "In the Matter of Accepting the Dedication of Additional Right-of-Way along Dutch Canyon County Road, Scappoose, Oregon, from the City of Scappoose".

AGREEMENTS/CONTRACTS/AMENDMENTS:

Amendment to Contract with Lakeside Industries, Inc. for Scappoose-Vernonia Overlay and Apiary Road Overlay.

Quitclaim Deed from Columbia County to Richard A. Squires and Brenda S. Squires Tax Map ID No. 3N2W13-AD-04501, authorize Chair to sign.

Dedication Deed from the City of Scappoose to Columbia County for Additional Right-of-Way along Dutch Canyon County Road Scappoose, Oregon.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION: