

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

Wednesday, December 14, 2016

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

- Minutes, December 7, 2016 Board meeting;
- Minutes, December 7, 2016 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

MATTERS:

- 1) 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".
- 2) 2nd Reading of Ordinance No. 2016-5, "In the Matter of Establishing a Procedure for Exclusion from County Owned Property and From Contacting the County by Telephonic and Electronic Means".
- 3) Annual Employee Service Recognition Ceremony

CONSENT AGENDA:

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

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER FISHER COMMENTS: