

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

Wednesday, December 21, 2016

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

- Minutes, December 14, 2016 Board meeting;
- Minutes, December 14, 2016 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

MATTERS:

- 1) Holiday Hope Food Program Results/Recognition.
- 2) Ordinance No. 2016-9, "In the Matter of the Application of NW Aggregates Co. for a Major Map Amendment (Agricultural Resource) to Mineral and Aggregate Resource and Zone Change from Primary Agriculture - 80 Acres (PA - 80) to Surface Mining (SM) (Application No. PA 17-01)".

CONSENT AGENDA:

Ratify the Select to Pay for week of 12/19/16.

Cancel December 28, 2016 Board and Staff meetings.

Personnel Action for Michael Ray as Transit Administrator.

Approve Letter of Expectation to Michael Ray.

Authorize the recruitment of the Transit Coordinator position.

Plan of Action to Address Budget Appropriation Exceptions.

Order No. 47-2016, "In the Matter of Conveying Certain Real Property In Columbia City, Oregon and St. Helens, Oregon, to Community Action Team, Inc. Tax Map ID No. 5N1W28-AC-03400 and Tax Map ID No. 5N1W33-DD-8000".

Escrow Instructions for Transfer of Property to Community Action Team; Tax Map ID No. 5N1W33-DD-8000 and Tax Account No. 13640 located at N. 10th Street, St. Helens, Oregon and authorize Commissioner Heimuller to sign.

Supplemental Escrow Instructions for Transfer of Property to Community Action Team; Tax Map ID No. 5N1W33-DD-8000 and Tax Account No. 13640 located at N. 10th Street, St. Helens, Oregon and authorize Commissioner Heimuller to sign.

Settlement Statement for Transfer of Property to Community Action Team; Tax Map ID No. 5N1W33-DD-8000 and Tax Account No. 13640, located at N. 10th Street, St. Helens, Oregon and authorize Commissioner Heimuller to sign.

Escrow Instructions for Transfer of Property to Community Action Team; Tax Map ID No. 5N1W28-AC-03400 and Tax Account No. 14412, located at 1805 Fifth Street, Columbia City, Oregon, and authorize Commissioner Heimuller to sign.

Supplemental Escrow Instructions for Transfer of Property to Community Action Team; Tax Map ID No. 5N1W28-AC-03400 and Tax Account No. 14412, located at 1805 Fifth Street, Columbia City, Oregon, and authorize Commissioner Heimuller to sign.

Settlement Statement for Transfer of Property to Community Action Team; Tax Map ID No. 5N1W28-AC-03400 and Tax Account No. 14412, located at 1805 Fifth Street, Columbia City, Oregon, and authorize Commissioner Heimuller to sign.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Dog License Vendor Agreement with Companion Pet Clinic and authorize Chair to sign.

Dog License Vendor Agreement with Columbia Vet Clinic and authorize Chair to sign.

First Amendment to Personal Services Contract with Correct Care Solutions LLC for Jail Medical and Mental Health Services.

IGA #CA717924.01 with the Department of Consumer and Business Services,

Building Codes Division for ePermit System and Services.

Emergency Management Performance Grant No. 16-505 with the Oregon Military Department Office of Emergency Management and Authorize the Chair to sign.

Quitclaim Deed to Columbia County to Community Action Team, Inc. Tax Map ID No. 5N1W28-AC-03400 and authorize the Chair to sign.

Quitclaim Deed to Columbia County to Community Action Team, Inc., Tax Map ID No. 5N1W33-DD-8000 and authorize Chair to sign.

DISCUSSION ITEMS:

- Betty Huser: Ballot Counter

COMMISSIONER HYDE COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION:

