



BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

Wednesday, April 29, 2015

REGULAR MEETING AGENDA

- Matter No. 1: First and second readings of Ordinance No. 2015-3, "In the Matter of Enacting a Temporary Moratorium on Medical and Recreational Marijuana Facilities within the Jurisdiction of Columbia County and Declaring an Emergency

CALL TO ORDER/FLAG SALUTE

Minutes, April 1, 2015 Board meeting;
Minutes, April 1, 2015 Staff meeting

VISITOR COMMENTS - 5 MINUTE LIMIT

CONSENT AGENDA:

- (A) Ratify the Select to Pay for week of 4/27/15.
- (B) Order No. 17 -- 2015, "In the Matter of Exempting the Contract with Envi-Road for Asphalt Emulsion from the Competitive Bidding Requirements of ORS 279B.070".
- (C) Resolution No. 18 – 2015, "In the Matter of the Application of Columbia County to Participate in the Assessment and Taxation Grant".
- (D) Resolution No. 19 – 2015, "In the Matter of Authorizing a Reserve Fund for PERS".

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (E) Amendment No. 2 to Oregon Department of Transportation Grant Agreement No. 29038.

(F) Amendment No. 8 to Intergovernmental Agreement No. 720-07 between Columbia County and Portland Community College and authorize Chair to sign.

DISCUSSION ITEMS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION:

Pursuant to ORS 192.640(1), the Board of County Commissioners reserves the right to consider and discuss, in either open session or Executive Session, additional subjects which may arise after the agenda is published.