



# BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Wednesday, August 19, 2015  
10:00 a.m. - Room 308

## **BOARD MEETING AGENDA**

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### **CALL TO ORDER/FLAG SALUTE**

### **MINUTES:**

- Minutes, August 12, 2015 Board meeting;
- Minutes, August 12, 2015 Staff meeting.

### **VISITOR COMMENTS - 5 MINUTE LIMIT**

### **MATTERS:**

- 1) Gene Hasenkamp - Request for Improvements to Gilmore Road.

### **CONSENT AGENDA:**

- (A) Ratify the Select to Pay for week of 8/10/15 & 8/17/15.
- (B) Cancel the August 26, 2015 Board and Staff meeting.
- (C) Approve temporary exemption to 400 hour vacation leave accrual for Nancy Sullivan until January 1, 2016.
- (D) Order 43-2015, "In the Matter of the Proposed Vacation of Portions of Foster Street, Second Street, River Street, and Lake Street in the Goble Plat".

### **AGREEMENTS/CONTRACTS/AMENDMENTS:**

- (E) Intergovernmental Agreement No. 30960 with the Oregon Department of Transportation for Commercial Vehicle, Driver and Cargo Inspection and authorize Sheriff Dickerson 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.*