

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

Wednesday, July 13, 2016

10:00 a.m. - Room 308

**BOARD MEETING AGENDA**

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**CALL TO ORDER/FLAG SALUTE**

**MINUTES:**

- Minutes, June 22, 2016 Board meeting;
- Minutes, June 29, 2016 Board meeting;
- Minutes, June 29, 2016 Staff meeting;
- Minutes, July 6, 2016 Board meeting;
- Minutes, July 6, 2016 Staff meeting.

**VISITOR COMMENTS - 5 MINUTE LIMIT**

**CONSENT AGENDA:**

Ratify the Select to Pay for week of 7/11/16.

Authorize Janet Evans to fill (1) vacant Probation Officer position for the Department of Correction - Adult Division.

Order No. 38-2016, "In the Matter of a Sole Source Procurement for a Contract for Web-Based Access to Law Enforcement Data Systems (LEDS)".

Order No. 40-2016, "In the matter of Directing the Sale of Real Property Acquired By Columbia County".

Order No. 41-2016, " In the Matter of Conveying Certain Real Property in

Clatskanie, Oregon, to Wenda Hall Tax Map ID No. 7N4W21BA00104 and authorize the Chair to sign”.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

Northwest Oregon Regional Housing Rehabilitation Grant Program Subgrant Agreement and Agreement for Grant Administration with Community Action Team.

Purchase and Sale Agreement with Wenda Hall for Tax Map ID No. 7N4W21BA00104 and authorize the Chair to sign.

Quitclaim Deed to Wenda Hall for Tax Map ID No. 7N4W21BA00104 and authorize the Chair to sign.

Indemnity Agreement with Dan Leno for Purchase of Tax Map ID No. 7N4W21BA00104 and authorize the Chair to sign.

**DISCUSSION ITEMS:**

**COMMISSIONER HYDE COMMENTS:**

**COMMISSIONER HEIMULLER COMMENTS:**

**COMMISSIONER FISHER COMMENTS:**

**EXECUTIVE SESSION:**

