

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

Wednesday, September 28, 2016

10:00 a.m. - Room 308

**BOARD MEETING AGENDA**

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**CALL TO ORDER/FLAG SALUTE**

**MINUTES:**

- Minutes, September 21, 2016 Board meeting;
- Minutes, September 21, 2016 Staff meeting.

**VISITOR COMMENTS - 5 MINUTE LIMIT**

**CONSENT AGENDA:**

Ratify the Select to Pay for week of 9/26/16.

Approve appointment letter to Charles Stolte.

Approve employment verification letter to Charles Stolte.

Approve Personnel Action for Charles Stolte.

Authorize Community Justice Director to promote (2) existing positions to Parole & Probation Officer 2.

Authorize Community Justice Director to fill vacancy for position of Community Service Program Coordinator.

Order No. 51-2016, " In the Matter of the Sale of Real Property Acquired by Columbia County- August 17, 2016 Sheriff's Sale".

2016 Liquor License (Change in Ownership) for Rosebud Café aka Wayside Inn.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

Earnest Money Agreement with Santos A. Gomez for Lots 12-17, Block 14, Columbia Acres No. 2, and Lots 8, 9, and 11, Block 20, Columbia Acres No. 3 In the City of Scappoose, Columbia County, Oregon, and authorize the Chair to sign.

Permit and Hold Harmless Agreement with the City of St. Helens for use of the Courthouse Plaza to hold Halloweentown Events.

Hold Harmless Agreement with the Shoe String Community Players for the Use of Courthouse Facilities and authorize Chair to sign.

Intergovernmental Agreement Creating the Oregon Association of County Engineers and Surveyors and authorize Chair to sign.

Nonprofit Transfer Agreement with Community Action Team, Inc. for Tax Map ID No. 5N1W28-AC-03400 located at 1805 5th Street, Columbia City, Oregon, and Tax Map ID No. 5N1W33-DD-8000 located at 344 N. 10th Street, St. Helens, Oregon, and authorize the Chair to sign.

Purchase and Sale Agreement with Martin and Dawna Kennedy for Lot 16, Block 65, St. Helens, Columbia County Oregon; Tax Map ID NO. 4N1W04-AD-0304 and authorize the Chair to sign.

Ratify Property Donation Agreement between Scott Parker, Columbia County, Oregon Institute of Technology and Roll Tide Properties Corp. and Letter of Revisions dated 9.22.16 and authorize the Chair to sign.

Agreement with Zion Bank for Securities Custodian Services.

**DISCUSSION ITEMS:**

**COMMISSIONER HYDE COMMENTS:**

**COMMISSIONER HEIMULLER COMMENTS:**

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION: