

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

Wednesday, November 23, 2016

10:00 a.m. - Room 308

**BOARD MEETING AGENDA**

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**CALL TO ORDER/FLAG SALUTE**

**MINUTES:**

- Minutes, November 9, 2016 Board meeting;
- Minutes, November 9, 2016 Staff meeting.

**VISITOR COMMENTS - 5 MINUTE LIMIT**

**CONSENT AGENDA:**

Ratify the Select to Pay for week of 11/14/16 & 11/21/16.

Ratify Representation Letter with Ball Janik LLP and authorize County Counsel to sign.

Order No. 66-2016 "In the Matter of Conveying Certain Real Property in Birkenfeld, Oregon to Gus Fergusson, Tax Map ID No. 6N5W20-BB-02500".

Order No. 67-2016 "In the Matter of Conveying Certain Real Property in Vernonia, Oregon to Santos A. Gomez, Tax Map ID No. 4N4W05-DA-05800".

Quitclaim Deed: Columbia County to Gus Fergusson, Tax Map ID No. 6N5W20-BB-02500 and authorize Chair to sign.

Quitclaim Deed: Columbia County to Santos A. Gomez, Tax Map ID No. 4N4W05-DA-05800 and authorize Chair to sign.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

Purchase and Sale Agreement with Richard A. and Brenda S. Squires for Tract C, Springlake Meadows 2 Subdivision, in the City of Scappoose, Columbia County Oregon; Tax Map ID NO. 3N2W13-AD-04501 and Tax Account No. 432014 and authorize the Chair to sign.

Amendment 3 to the License and Indemnity Agreement with the Columbia River Partnerships for Change.

Permit and Hold Harmless Agreement with the City of St. Helens for use of the Courthouse Plaza for the purpose of Holiday Decor.

Extension Agreement with Northwest Natural Gas for Adams Lease and authorize the Chair to sign.

**DISCUSSION ITEMS:**

**COMMISSIONER HYDE COMMENTS:**

**COMMISSIONER HEIMULLER COMMENTS:**

**COMMISSIONER FISHER COMMENTS:**

EXECUTIVE SESSION: