

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

Monday, January 9, 2017

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

Minutes, December 21, 2016 Board meeting.

Minutes, December 21, 2016 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

MATTERS:

- (1) Select Chair of the Board for 2017;
Select Vice-Chair of the Board for 2017;
Appoint Budget Officer for 2017;
Set Board Meeting Dates/Times for 2017;
Set Staff Meeting Dates/Times for 2017.

CONSENT AGENDA:

Ratify the Select to Pay for week of 12/21/15; 12/28/15; 1/4/15.

Order No. 1-2017, "In the Matter of Authorizing the County Road Official to Perform Road Work on a Portion of Chapman Grange Road".

Order No. 2-2017, "In the Matter of the Number of Inmates That May Be Held in the Columbia County Jail.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Courthouse Art Project Release Agreement with the Columbia Arts Guild.

Ratify Request for Reimbursement of Funds For Grant No. FEMA DR-4055-14-R in the Amount of \$300,742.00 and authorize the Chair to sign.

Purchase and Sale Agreement by and between Columbia County and Mike L. Arthur and authorize Chair to sign.

Ratify Preliminary Statement Re. Seller's Exempt Status for Tax Map ID No. 5N1W33-DD-8000 and Tax Account No. 13640 located at 344 N. 10th Street and authorize Commissioner Heimuller to sign.

Ratify Disbursement Instructions for ax Map ID No. 5N1W33-DD-8000 and Tax Account No. 13640 located at 344 N. 10th Street and authorize Commissioner Heimuller to sign.

Ratify Preliminary Statement Re. Seller's Exempt Status for Tax Map ID Tax Map ID No. 5N1W28-AC-03400 and Tax Account No. 14412 located at 1805 Fifth Street, Columbia City, Oregon, and authorize Commissioner Heimuller to sign.

Ratify Disbursement Instructions for Tax Map ID Tax Map ID No. 5N1W28-AC-03400 and Tax Account No. 14412 located at 1805 Fifth Street, Columbia City, Oregon and authorize Commissioner Heimuller to sign.

DISCUSSION ITEMS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER MAGRUDER COMMENTS:

COMMISSIONER TARDIF COMMENTS:

EXECUTIVE SESSION: