

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

Wednesday, February 8, 2017

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

Minutes, February 1, 2017 Board meeting.

Minutes, February 1, 2017 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

MATTERS:

- 1) David Weber, NW Natural Gas Storage, LLC.
- 2) Dave Hill: Application of Dave Gutmann to Modify Road Standards for an Unnamed Platted Right of Way off of EM Watts Road.
- 3) Deliberations, "In the Matter of the Application Submitted by Christopher Arthur for a Variance to Setbacks for an Indoor Marijuana Grow Operation in the Rural Residential RR-5 Zone on Turley Road in Warren, Oregon".

CONSENT AGENDA:

Ratify the Select to Pay for week of 2/6/17.

Authorize Human Resources Director to fill .49 FTE Office Specialist vacancy in the HR

Department.

Appoint George Dunkel, Dennis Kenna, Jim Tierney and Dee Wooley to serve on the Elected Officials Compensation Committee for a one year term.

2017 Liquor License renewal for the Multnomah Channel Yacht Club.

DISCUSSION ITEMS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER MAGRUDER COMMENTS:

COMMISSIONER TARDIF COMMENTS:

EXECUTIVE SESSION:

