

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

Wednesday, February 15, 2017

10:00 a.m. - Room 308

**BOARD MEETING AGENDA**

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**CALL TO ORDER/FLAG SALUTE**

**MINUTES:**

Minutes, February 8, 2017 Board meeting.

Minutes, February 8, 2017 Staff meeting.

**VISITOR COMMENTS - 5 MINUTE LIMIT**

**MATTERS:**

- 1) Matt Graves: FY16 Columbia County Audit Presentation
- 2) Steve Watson, Columbia 911: Introduction and Update

**CONSENT AGENDA:**

Ratify the Select to Pay for week of 2/13/17.

Appoint Leanette Rivers to the Solid Waste Advisory Committee to complete the term of Sally Marson, term to expire 12.31.19.

2017 Liquor License Renewal for Goble Landing Store.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

Amendment #1 to ODOT Grant Agreement #30801.

Amendment #4 to Personal Services Contract By and Between Columbia County and Columbia County Legal Aid, Inc. for Law Library Management Services.

Amendment #11 to 2015-2017 IGA #148004 with OHA and authorize the Chair to sign.

DISCUSSION ITEMS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER MAGRUDER COMMENTS:

COMMISSIONER TARDIF COMMENTS:

EXECUTIVE SESSION:

