

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

Wednesday, March 8, 2017

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

Minutes, March 1, 2017 Board meeting.

Minutes, March 1, 2017 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

CONSENT AGENDA:

Ratify the Select to Pay for week of 3.6.17.

Ratify Partition Plat for Dutch Canyon Estates No. 3.

Order No. 6-2017, "In the Matter of the Application by Christopher Arthur for a Variance to Setbacks for an Indoor Marijuana Grow Operation in the Rural Residential RR-5 Zone in Warren, Oregon (V 17-02)".

Order No. 9-2017, "In the Matter of Amending the Columbia County Enforcement Ordinance, Incorporating Position and Personnel Changes".

Approve Letters of Authority Under the Columbia County Enforcement Ordinance for the following:

- Sgt. Phil Edwards, Supervisor, Columbia County Sheriff's Department
- Sgt. Jon Kinsel, Supervisor, Columbia County Sheriff's Department
- Sgt. William Haas, Supervisor, Columbia County Sheriff's Department
- Deputy Joshua Lineberry, Columbia County Sheriff's Department

- Deputy Shaun McQuiddy, Columbia County Sheriff's Department
- Deputy Chris Neifert, Columbia County Sheriff's Department
- Deputy Alan Haebe, Columbia County Sheriff's Department
- Deputy Jon Shull, Columbia County Sheriff's Department
- Nickolas Brajcich, Deputy District Attorney
- Jean Martwick, Deputy District Attorney
- Brandon Riffel, Deputy District Attorney
- Ian O'Connor, Division Chief-Safety/Resource Management, CRF&R District
- David Coombs, Division Chief-EMS, Columbia River Fire & Rescue District
- Mike Greisen, Fire Chief, Supervisor, Columbia River Fire & Rescue District
- Eric Smythe, Division Chief-Operations, Columbia River Fire & Rescue District
- Casey Garrett, Forest, Parks and Recreation Director
- Ingrid Chamberlain, Fair Board
- Mary Ann Guess, Fair Board
- Charles Weaver, Fair Board

2017 Liquor License Renewals:

- Yankton Store & Restaurant;
- Mark's on the Channel;
- Deer Island Store;
- St. Helens Moose Lodge #591

AGREEMENTS/CONTRACTS/AMENDMENTS:

Personal Services Contract with Brown & Brown of Oregon, LLC, dba Brown & Brown Northwest.

Amendment #2 to ODOT 2015 Fund Exchange Program Agreement #30822 for Scappoose-Vernonia Highway Pavement Preservation.

Local Agency Agreement No. 30927 with the Oregon Department of Transportation for Gable Road Sidewalk and Bike Lane Improvements.

Intergovernmental Agreement with the City of St. Helens for Gable Road Sidewalk and Bike Lane Improvements.

DISCUSSION ITEMS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER MAGRUDER COMMENTS:

COMMISSIONER TARDIF COMMENTS:

EXECUTIVE SESSION: