

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

Wednesday, April 5, 2017

10:00 a.m. - Room 308

**BOARD MEETING AGENDA**

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**CALL TO ORDER/FLAG SALUTE**

**MINUTES:**

Minutes, March 22, 2017 Board meeting.

Minutes, March 22, 2017 Staff meeting.

**VISITOR COMMENTS - 5 MINUTE LIMIT**

**PUBLIC HEARING:**

- 1) Public Hearing, "In the Matter of the Application of Kirk and Chantel Kightlinger to Conduct an Indoor and Outdoor Marijuana Growing Operation in the Primary Forest (PF-80) Zone".

**CONSENT AGENDA:**

Ratify the Select to Pay for week of 3.27.17 & 4.3.17.

Liquor License Renewals for: Tio's Quincy Market; Rosebud Café; Scappoose Creek Inn.

Resolution No. 18-2017, "In the Matter of Appointing Diana Shera-Taylor as Justice of the Peace, Pro Tempore, to the Columbia County Justice of the Peace District?"

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

Infrastructure Contract 4258-DR-OR with the State of Oregon Office of Emergency Management for Disaster Relief Projects for 2015 Winter Storm Events and Authorize Chair to sign.

Amendment #9 to Intergovernmental Agreement No. 720-07 with Portland Community College for CC Rider transportation services and authorize the Chair to sign.

Public Services Contract with Securus Technologies, Inc. for Jail Inmate Phone and Video Visitation System.

Intergovernmental Agreement No. 90G000290 with the Oregon Department of Consumer and Business services, Building Codes Division for the Manufactured Structure Ownership Records Program and authorize the Chair to sign.

Approve Letter of Agreement between Columbia County, AFSCME Local 1442, AFSCME Local 697 and FOPPO regarding format of Health Benefits Committee.

**DISCUSSION ITEMS:**

**COMMISSIONER HEIMULLER COMMENTS:**

**COMMISSIONER MAGRUDER COMMENTS:**

**COMMISSIONER TARDIF COMMENTS:**

**EXECUTIVE SESSION:**

