

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

Wednesday, April 19, 2017

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

Minutes, April 12, 2017 Board meeting.

Minutes, April 12, 2017 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

HEARING(S):

- 1) Public Hearing, "In the Matter of Transferring Jurisdiction over the Portion of West Lane Road between Columbia Avenue and Wagner Court to the City of Scappoose".

CONSENT AGENDA:

Ratify the Select to Pay for the week of 4.17.17.

2017 Liquor License Renewal for Bing's Restaurant.

Final Order No. 20-2017, "In the Matter of the Application by Kirk and Chantel Kightlinger for an Indoor and Outdoor Marijuana Growing Operation in the PF-80 (Primary Forest) Zone near Rainier, Oregon (Application No. MO 17-07)".

Ratify Resolution No. 21-2017, "In the Matter of Approving a Resolution in Support of a Transportation Funding Package in the 2017 Legislative Session".

AGREEMENTS/CONTRACTS/AMENDMENTS:

Local Agency Agreement #31586 with ODOT for Emergency Slide Repairs.

Amendment #1 to Agreement for Detention of Columbia County Juveniles in the Cowlitz County Juvenile Detention Facility.

DISCUSSION ITEMS:

- MaryAnn Guess: Resolution 22-2017 - Assessment & Taxation Grant.

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER MAGRUDER COMMENTS:

COMMISSIONER TARDIF COMMENTS:

EXECUTIVE SESSION:

