

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

Wednesday, April 26, 2017

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

Minutes, April 19, 2017 Board meeting.

Minutes, April 19, 2017 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

MATTERS:

- 1) Proclaim May 21-27, 2017 at "Emergency Medical Services Week"

CONSENT AGENDA:

Ratify the Select to Pay for the week of 4.24.17.

Ratify Partition Plat for Circle M. Estates.

Reappoint Sandy Tetz to the Columbia County Parks Advisory Committee, term to expire 12.31.19.

Order No. 19-2017, "In the Matter of Directing the Sale of Real Property Acquired by Columbia County; 58442 Nehalem Highway South, Vernonia".

Order No. 23-2017, "In the Matter of Transferring Jurisdiction over the Portion of County Road D, commonly known as West Lane Road, between Columbia Avenue and

Wagner Court to the City of Scappoose”.

Resolution No. 24-2017, “In the Matter of Authorizing the Submittal of an Application for a Local Government Grant from the Oregon Parks and Recreation Department for Development Projects on the Crown-Zellerbach Trail in Columbia County, Oregon, and Authorizing the Director of Forests, Parks and Recreation to Sign”.

DISCUSSION ITEMS:

- Casey Garrett: Rainier Transit Center Project

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER MAGRUDER COMMENTS:

COMMISSIONER TARDIF COMMENTS:

EXECUTIVE SESSION:

