

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

Wednesday, June 7, 2017

10:00 a.m. - Room 308

**BOARD MEETING AGENDA**

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**CALL TO ORDER/FLAG SALUTE**

**MINUTES:**

Minutes, May 31, 2017 Board meeting.

Minutes, May 31, 2017 Staff meeting.

**VISITOR COMMENTS - 5 MINUTE LIMIT**

**MATTERS:**

- 1) Public Hearing on Supplemental Budget for Columbia County Fiscal Year 2016-17.

**MATTERS:**

- 1) Chip Bubl: IGA between OSU and Columbia County for Lease Space

**CONSENT AGENDA:**

Ratify the Select to Pay for the week of 6.5.17.

Ratify approval of Title III funding in the amount of \$93,000 for the Columbia County Parks Project.

Authorize the Public Works Director to fill (2) Road Maintenance Worker I positions.

Rescind Resolution No. 72-2016, "In the Matter of Creating the General Services

Department and Authorizing Supplemental Budget Appropriations for Fiscal Year 2016-2017".

Resolution No. 32-2017, "In the Matter of Authorizing Budget Appropriations, Contingency Transfers, Inter-fund Transfers and Intra-Fund Transfers and Creating New General Fund Departments for Fiscal Year 2016-2017".

Order No. 34-2017, "In the Matter of Designating a Newspaper of General Circulation for the Publication of the Columbia County 2017 Foreclosure List".

Order No. 35-2017, "In the Matter of the Distribution of Forest Trust Land Revenues".

Order No. 38-2017, "In the Matter of Building Code Violations by Brian Richards for Property Located on Bird Road, near Scappoose, Oregon".

Order No. 39-2017, "In the Matter of Amending the Terms, Conditions, and Regulations of leasing County-Owned Oil and Gas Rights for Underground Storage in the Mist Gas Field".

Order No. 40-2017 (Renumbering Order No. 31-2017), "In the Matter of the Petition by C & P Investments and Other Property Owners to Name a Platted Public Right-of-Way Off Gunners Lake Mainline in a Rural Residential (RR-5) Zone as "Shady Way".

Ratify Waiver of Potential Conflict of Interest for Beery Elsner and Hammond and authorize County Counsel to sign.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

Construction Contract with PCR, Inc., for Shiloh Basin Culvert Replacements.

Amendment to Purchase and Sale Agreement, 943 Cougar Street Vernonia, Tax Account No. 23434.

**DISCUSSION ITEMS:**

**COMMISSIONER HEIMULLER COMMENTS:**

**COMMISSIONER MAGRUDER COMMENTS:**

COMMISSIONER TARDIF COMMENTS:

EXECUTIVE SESSION: