

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

Wednesday, June 28, 2017

10:00 a.m. - Room 308

**BOARD MEETING AGENDA**

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**CALL TO ORDER/FLAG SALUTE**

**MINUTES:**

Minutes, June 21, 2017 Board meeting.

Minutes, June 21, 2017 Staff meeting.

**VISITOR COMMENTS - 5 MINUTE LIMIT**

**MATTERS:**

- 1) Scappoose Bay Watershed Counsel - Annual Update (30 minutes)
- 2) First Reading of Ordinance No. 2017-2, "In the Matter of Adopting the Columbia County Transportation System Plan and Related Amendments to the Columbia County Comprehensive Plan, Zoning Code and Subdivision and Partitioning Ordinance".

**CONSENT AGENDA:**

Ratify the Select to Pay for the week of 6.26.17.

Ratify approval of the Partition Plat for Dave Gutmann.

Cancel the July 5, 2017 Board and Staff meetings.

Resolution No. 37-2017, "In the Matter of the Adoption of the Columbia County Budget for Fiscal Year 2017-2018 and the Appropriation and Levying of Ad Valorem Taxes".

Order No. 45-2017, "In the Matter of Adopting the Columbia County Section 3 Policy.

Order No. 46-2017, "In the Matter of Rate Adjustments for Curbside Collection Services and Commercial Drop Box Service for Franchise Areas Covering Unincorporated Columbia County".

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

2017-2018 Maintenance Assistance Program Grant Agreement with the State Marine Board and authorize Casey Garrett to sign.

**DISCUSSION ITEMS:**

**COMMISSIONER HEIMULLER COMMENTS:**

**COMMISSIONER MAGRUDER COMMENTS:**

**COMMISSIONER TARDIF COMMENTS:**

**EXECUTIVE SESSION:**

