

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

Wednesday, July 12, 2017

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

Minutes, June 28, 2017 Board meeting.

Minutes, June 28, 2017 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

MATTERS:

- 1) Second 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".

- 2) Public Road Event Permits for:
 - Seattle to Portland Bicycle Ride - July 15-16th
 - Hood to Coast Relay - August 25-26th
 - Ralph Painter Memorial Run - July 29th
 - Wings & Wheels Half Marathon Run - August 5th

- 3) Meeting with Columbia County Parks Committee (12:00 Annex Room)

CONSENT AGENDA:

Ratify the Select to Pay for the week of 7.10.17.

Cancel the July 19, 2017 Staff Meeting.

Authorize the County Surveyor to fill (1) vacant Survey Technician position.

Authorize Jennifer Cuellar to pay invoice for 2017-2018 Property/Liability renewal.

Authorize Jennifer Cuellar to pay invoice for 2017-2018 SAIF Workers Compensation Renewal.

Authorize Jennifer Cuellar to pay invoice for Excess Earthquake coverage.

Approve Out of State Travel for Nick Brajcich.

Order No. 48-2017, "In the Matter of Acquiring a Temporary Construction Easement from James Mauldin and Jodi L. Mauldin for the Replacement of Robinette Road (Dart Creek) Culvert Replacement".

Approve and authorize Board to sign Order and Temporary Construction Easement and record in the Deed records of Columbia County Clerk without costs.

Order No. 49-2017, "In the Matter of Acquiring a Temporary Construction Easement from Matthew Dean Freitag and Kathleen M. Freitag for the Replacement of Robinette Road (Dart Creek) Culvert Replacement".

Approve and authorize Board to sign Order and Temporary Construction Easement and record in the Deed records of Columbia County Clerk without costs.

Order No. 50-2017, " In the Matter of Acquiring a Temporary Construction Easement from Anthony S. Roberti and Danielle R.S. Roberti for the Replacement of Robinette Road (Dart Creek) Culvert Replacement".

Approve and authorize Board to sign Order and Temporary Construction Easement and record in the Deed records of Columbia County Clerk without costs.

Order No. 51-2017, "In the Matter of Accepting the Dedication of Additional Right-Of-Way along Robinette County Road, St. Helens, Oregon, from Matthew D. Freitag and Kathleen M. Freitag for the Robinette Road (Dart Creek) Culvert Replacement".

Approve and authorize Board to sign Order and Dedication Deed and record in the Deed records of Columbia County Clerk without costs.

Order No. 52-2017, "In the Matter of Accepting the Dedication of Additional Right-Of-Way along Robinette County Road, St. Helens, Oregon, from Anthony S. Roberti and Danielle R.S. Roberti for the Robinette Road (Dart Creek) Culvert Replacement".

Approve and authorize Board to sign Order and Dedication Deed and record in the Deed records of Columbia County Clerk without costs.

Order No. 53-2017, "In the Matter of Accepting the Dedication of Additional Right-Of-Way along Robinette County Road, St. Helens, Oregon, from James Mauldin and Jodi L. Mauldin for the Robinette Road (Dart Creek) Culvert Replacement".

Approve and authorize Board to sign Order and Dedication Deed and record in the Deed records of Columbia County Clerk without costs.

Order No. 54-2017 - In the Matter of Accepting the Dedication of Additional Right-of-Way along Wood Creek Drive (County Road), St. Helens Oregon; authorize Board to sign.

Order No. 55-2017, "In the Matter of Accepting the Dedication of Additional Right-of-Way along Red Hawk Lane (County Road), Scappoose, Oregon".

Order No. 56-2017, "In the Matter of Accepting the Dedication of Additional Right-of-Way along Taylor Street (County Road), St. Helens, Oregon".

Order No. 57-2017, "In the Matter of Accepting the Dedication of Additional Right-of-Way along Stonebrook Drive (County Road), Warren, Oregon".

Order No. 58-2017, "In the Matter of Accepting the Dedication of Additional Right-of-Way along Blaha Road (County Road), Warren, Oregon".

Order No. 60-2017, "In the Matter of Directing the Sale of Real Property Acquired by Columbia County".

Resolution No. 62-2017, "In the Matter of Reappointing Current Commissioners to the Housing Authority of Columbia County".

Application for Eligibility for State and Federal Surplus Property and authorize Jennifer Cuellar to sign.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Quitclaim Deed Conveying Certain Real Property in Vernonia, Oregon to the City of Vernonia Tax Map ID No. 4N4W 5AD 1999 and authorize Chair to sign.

ODOT Fund Exchange Agreement #32254 for EM Watts Road from US 30 to Dutch Canyon Road from Mountain View to Old Portland Road.

Substitution of Trustee appointing WFG National Title Insurance Company as trustee of the Deed of Trust dated May 12, 1999, Recording No. 99-07429 (Tempie Nance) and authorize the Chair to sign.

Agreement No. 13769 with the Oregon Youth Authority for Juvenile Crime

Prevention Basic Services and Diversion Services and authorize the Chair to sign.

2017-2019 Juvenile Crime Prevention Plan.

Intergovernmental Agreement #137741 with the Oregon Youth Authority for Individualized Services and authorize the Chair to sign.

Amendment #8 to IGA between Columbia County and City of St. Helens (Work Crew).

Intergovernmental Agreement with the City of St. Helens for Building Inspection and Plan Review Services.

Ratify Amendment #15 to the 2015-2017 IGA #148004 with Oregon Health Authority and authorize the Chair to sign.

DISCUSSION ITEMS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER MAGRUDER COMMENTS:

COMMISSIONER TARDIF COMMENTS:

EXECUTIVE SESSION:

Executive Session as allowed under ORS 192.660(2)(l) - Performance Review