

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

Wednesday, August 2, 2017

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

Minutes, July 19, 2017 Board meeting;

Minutes, July 27, 2017 Special meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

HEARING(S):

- 1) **6:00 pm** Public Hearing, "In the Matter of the Application by the Port of St. Helens for a Comprehensive Plan Amendment, Zone Change and Goal 3 Exception to Reclassify and Rezone Property from Primary Agriculture (PA-80) to Resource Industrial Planned Development (RIPD) for an 837 Acre Expansion of Port Westward on Remand from the Oregon Land Use Board of Appeals".

This hearing will be held at the Clatskanie High School Auditorium, 471 SW Belair Drive, Clatskanie, Oregon.

CONSENT AGENDA:

Ratify the Select to Pay for the week of 7.24.17 & 7.31.17.

Approve (New) 2017 Social Gaming License for Rosebud Café.

Order No. 61-2017, "In the Matter of Designating Property Near the end of Hirtzel Road known as Map ID Nos. 7N2W30-00-00400 and 7N2W30-00-01100 as a County Forest".

Order No. 66-2017, "In the Matter of the Petition by David and Gail Clark to Name a Private Road off of Scappoose-Vernonia Highway, near Scappoose, Oregon, "Little Bird Way".

AGREEMENTS/CONTRACTS/AMENDMENTS:

Oregon Cooperative Procurement Program Contract C00055 with the Oregon Department of Administrative Services, Enterprise Goods and Services Division, Procurement Services (DAS PS) and authorize Jennifer Cuellar to sign.

Ratify Contingency Fee Agreement with D'Amore Law Firm and authorize Sarah Hanson to sign.

Intergovernmental Agreement No. 11088 with the Oregon Department of Education, Youth Development Division for Juvenile Crime Prevention and Authorize the Chair to sign.

DISCUSSION ITEMS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER MAGRUDER COMMENTS:

COMMISSIONER TARDIF COMMENTS:

EXECUTIVE SESSION:

