

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

Wednesday, August 16, 2017

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

Minutes, August 9, 2017 Board meeting.

Minutes, August 9, 2017 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

MATTERS:

- 1) Budget Book Photo Awards

- 2) 1st & 2nd Reading of Ordinance No. 2017-3, "In the Matter of Amending the Columbia County Jail Operating Fund Advisory Committee".

CONSENT AGENDA:

Ratify the Select to Pay for the week of 8.14.17.

Ratify Partition Plat for Dave Maloney.

Re-appoint Randy Zuber to the Solid Waste Advisory Committee for a (3) year term.

Re-appoint Randy Lager (3 year term), Lester Kahl (1 year term); Gregory "Garrett" Lines (3 year term); Greg Hinkelman (1 year term); Jeff Auxier (3 year term); Dave Crawford (2 year term); and Rita Bernhard (2 year term) to the Jail Operating Citizen Advisory Committee.

Authorize the refund of \$1,055.70 to Mark Holcomb due to withdrawal of permit.

Order No. 67-2017, "In the Matter of Vacation Portions of Canyon Drive, Hillside Drive, and Pine Avenue in the Columbia Acres No. 3 Plat, near Scappoose, Oregon".

AGREEMENTS/CONTRACTS/AMENDMENTS:

Amendment #1 to Amended and Restated Intergovernmental Agreement with the City of St. Helens, City of Scappoose, City of Columbia City, City of Rainier, City of Clatskanie, City of Vernonia, Columbia River Fire and Rescue District, Scappoose Rural Fire Protection District, Vernonia Rural Fire Protection District, Mist-Birkenfeld Rural Fire Protection District, Clatskanie Rural Fire Protection District, Columbia 9-1-1 Communications District, Port of St. Helens, Clatskanie Peoples' Utility District and Columbia River People's Utility District and Authorize the Chair to sign.

Amendment #1 to Agreement for Homeland Security Emergency Management Commission and the Public Health Foundation of Columbia County and Western Oregon Electric Co-Op and Authorize the Chair to sign.

Contract with TFT Construction, Inc., for Robinette Road (Dart Creek) Culvert Replacement.

Amendment #1 to Intergovernmental Lease and Indemnity Agreement by and Between Columbia County and the State of Oregon for Juvenile Office Space.

DISCUSSION ITEMS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER MAGRUDER COMMENTS:

COMMISSIONER TARDIF COMMENTS:

EXECUTIVE SESSION: