

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

Wednesday, September 6, 2017

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

Minutes, August 30, 2017 Board meeting.

Minutes, August 30, 2017 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

MATTERS:

- 1) 11:30 pm. Employee Appreciation Luncheon

CONSENT AGENDA:

Ratify the Select to Pay for the week of 9.4.17.

Ratify the Letter of Support for the Justice Reinvestment Grant Proposal.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Permit and Hold Harmless Agreement for Use of the Courthouse Plaza for Halloweentown Events by the City of St. Helens and authorize Chair to sign.

Permit and Hold Harmless Agreement for Use of the Columbia County Rose Garden by Shoestring Community Players and authorize Chair to sign.

"Order No. 68-2017 In the Matter of Authorizing the Lease and memorandum of Lease for Underground Gas Storage- Medicine Storage Area".

"Underground Gas Storage Lease- Medicine Storage Area".

"Memorandum of Underground Gas Storage Lease- Medicine Storage Area".

DISCUSSION ITEMS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER MAGRUDER COMMENTS:

COMMISSIONER TARDIF COMMENTS:

EXECUTIVE SESSION:

