

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

Wednesday, September 13, 2017

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

Minutes, August 29, 2017 Special meeting.

Minutes, September 6, 2017 Board meeting.

Minutes, September 6, 2017 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

MATTERS:

- 1) Deliberations, "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".

CONSENT AGENDA:

Ratify the Select to Pay for the week of 9.11.17.

Ratify Centurytel Letter of Agency for Phone Service at Scappoose RV Park and authorize Holly Miller to sign.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Outcall Notification and Alerting Services Letter Agreement With the Columbia 9-1-1 District and authorize the Chair to sign.

DISCUSSION ITEMS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER MAGRUDER COMMENTS:

COMMISSIONER TARDIF COMMENTS:

EXECUTIVE SESSION:

