

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

Wednesday, September 20, 2017

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

Minutes, September 13, 2017 Board meeting.

Minutes, September 13, 2017 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

CONSENT AGENDA:

Ratify the Select to Pay for the week of 9.19.17.

Reappoint Bill DeJager to the Columbia County Planning Commission, term to expire December 31, 2021.

Approve job description for Road Department Director (Roadmaster) and assign to FLSA exempt salary range E08.

Order No. 70-2017, "In the Matter of Approving the Updated Columbia County Coordinated Human Services Public Transportation Plan (the "Coordinated Plan")".

Order No. 71-2017, "In the Matter of Authorizing the Land Development Services Director to Refund Fees of up to \$5,000 for Planning and Building Services and Repealing Order No. 158-98".

DISCUSSION ITEMS:

- Kathleen Boutin-Pasterz: Recycling Improvements for Courthouse offices
- Request authorization to increase pay for Survey Technician position.

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER MAGRUDER COMMENTS:

COMMISSIONER TARDIF COMMENTS:

EXECUTIVE SESSION:

- Jean Ripa: Executive Session under ORS 192.660(2)(d) - Bargaining
- Robin McIntyre: Executive Session under ORS 192.660(2)(h) - Litigation

