

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

Wednesday, September 27, 2017

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

Minutes, September 20, 2017 Board meeting.

Minutes, September 20, 2017 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

CONSENT AGENDA:

Ratify the Select to Pay for the week of 9.26.17.

Engagement Letter to Pauly Rogers and Co., P.C. for FY 2017 Audit and Financial Statement Services for the Columbia County Development Agency and authorize the Chair to sign.

Engagement Letter to Pauly Rogers and Co., P.C. for FY 2017 Audit and Financial Statement Services for Columbia County and authorize the Chair to sign.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Amendment #3 to ODOT Grant Agreement #30801.

Amendment #1 to Agreement No. 13741, dated July 1, 2017 between the State of Oregon, acting by and through its Oregon Youth Authority for Individualized Services.

DISCUSSION ITEMS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER MAGRUDER COMMENTS:

COMMISSIONER TARDIF COMMENTS:

EXECUTIVE SESSION:

