

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

Wednesday, October 11, 2017

10:00 a.m. - Room 308

**BOARD MEETING AGENDA**

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**CALL TO ORDER/FLAG SALUTE**

**MINUTES:**

Minutes, October 4, 2017 Board meeting.

Minutes, October 4, 2017 Staff meeting.

**VISITOR COMMENTS - 5 MINUTE LIMIT**

**MATTERS:**

- (1) Deliberations, "In the Matter of an Appeal of the Administrative Decision by the Land Development Services Director for the Issuance of the Oregon DEQ Land Use Compatibility Statement (LUCS 17-44) for Deer Pointe Meadows Mobile Home Park".

**CONSENT AGENDA:**

Ratify the Select to Pay for the week of 10.09.17.

- (B) "Approve Personnel Action for Steve Pegram effective 10/01/17 and Authorize the Chair to sign"
- (C) "Approve Personnel Action for Karen Kane effective 11/01/17 and Authorize the Chair to sign"

- (D) "Approve 2015 Foreclosure Deed and Authorize the Chair to Sign"
  
- (E) Order No. 73-2017 In the Matter of Conveying Certain Real Property  
Located at 58442 Nehalem Highway, South, Vernonia, Oregon, to Ryan M. Drake and Anthony W. Vanella [Tax Map ID No. 4N4W08-DO-0050; Tax Account No. 24097]
  
- (F) Quitclaim Deed Conveying Property Located at 58442 Nehalem Highway South to Ryan M Drake and Anthony W Vanella [Tax Map ID No. 4N4W08-DO-0050; Tax Account No. 24097]

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

- (G) Purchase and Sale Agreement with Ryan M. Drake and Anthony W. Vanella for Property located at 58442 Nehalem Highway South, Vernonia, Oregon; Tax Map ID No. 4N4W08-DO-00500, Tax Account No. 24097
  
- (H) "Amendment to Purchase and Sale Agreement with Daniel and Josephine Leno extending the Removal Deadline to December 4, 2017 and Authorize the Chair to Sign"
  
- (I) "Oregon Department of Transportation Agreement No. 31587 for Emergency Culvert Replacements at Apiary Road Mile Post 16.1"

**DISCUSSION ITEMS:**

**COMMISSIONER HEIMULLER COMMENTS:**

**COMMISSIONER MAGRUDER COMMENTS:**

**COMMISSIONER TARDIF COMMENTS:**

**EXECUTIVE SESSION:**

- Robin McIntyre: Executive Session under ORS 192.660(2)(h) - Litigation
- Bob Braud: Executive Session under ORS 192.660 (2)(e) Real Property Transactions