

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

Wednesday, October 18, 2017

10:00 a.m. - Room 308

**BOARD MEETING AGENDA**

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**CALL TO ORDER/FLAG SALUTE**

**MINUTES:**

Minutes, October 4, 2017 Staff minutes.

Minutes, October 11, 2017 Board meeting.

Minutes, October 11, 2017 Staff meeting.

**VISITOR COMMENTS - 5 MINUTE LIMIT**

**CONSENT AGENDA:**

Ratify the Select to Pay for the week of 10.16.17.

Order No. 76-2017 "In the Matter of the Sale of Real Property Acquired by Columbia County - August 16, 2017 Sheriff's Sale Tax Map ID No. 6N2W11-00-01502, Tax Acct. No. 19309".

Quitclaim Deed conveying property to Woodburn Industrial Group, LLC - Tax Map ID No. 6N2W11-00-01502, Tax Account No. 19309 and authorize Chair to sign.

Order No. 78-2017, "In the Matter of Reimbursing Public Agencies in Columbia County for the Cost Impacts of the Hood to Coast Relay".

Reappoint Nita Greene; Pat LaPointe; Rodney Moore; Troy Tindall and appoint Mary Goodwin and Scott Parker to the Transportation/Road Advisory Committee for a 1 year term, to expire December 2018.

Reappoint Mike Greisen; Rosemary Lohrke; Don Rose; and Karl Webster and appoint Paul

Langner to the Transportation/Road Advisory Committee for a 2 year term, to expire December 31, 2019.

2017 VOCA/CFA Statement of Compliance and authorize the Chair to sign.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

Earnest Money Agreement With Woodburn Industrial Capital Group, LLC for Tax Map ID No. 6N2W11-00-01502, Tax Account No. 19309, and authorize the Chair to sign.

Ratify Oregon Department of Transportation Bridge Applications for Bridge Nos. 09C57 (Old Rainier Road), 00142 (Beaver Falls Road, and 00144 (Beaver Falls Road), and authorize Tristan Wood to sign.

**DISCUSSION ITEMS:**

**COMMISSIONER HEIMULLER COMMENTS:**

**COMMISSIONER MAGRUDER COMMENTS:**

**COMMISSIONER TARDIF COMMENTS:**

**EXECUTIVE SESSION:**

