

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

Wednesday, October 25, 2017

10:00 a.m. - Room 308

**BOARD MEETING AGENDA**

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**CALL TO ORDER/FLAG SALUTE**

**MINUTES:**

Minutes, October 18, 2017 Board meeting.

Minutes, October 18, 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 10.23.17.

Ratify CJC Grant Application without Administrative Costs and authorize Jeff Auxier to submit.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

Intergovernmental Agreement with Washington County for Foreclosure Processing of Property Located Within Columbia County and authorize the Chair to sign.

Personal Services Contract with Julie Lafoon dba JEL Property Research & Consultation.

Amendment to Agreement with Clean Harbors Environmental Services for the Operation of the Household Hazardous Waste Facility.

**DISCUSSION ITEMS:**

- Purchase and Sale Agreement for Samuel Semerjian

**COMMISSIONER HEIMULLER COMMENTS:**

**COMMISSIONER MAGRUDER COMMENTS:**

**COMMISSIONER TARDIF COMMENTS:**

**EXECUTIVE SESSION:**

