

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

Wednesday, November 1, 2017

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

Minutes, October 25, 2017 Board meeting.

Minutes, October 25, 2017 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

CONSENT AGENDA:

Ratify the Select to Pay for the week of 10.30.17.

Ratify Personnel Action for Sherrie Ford.

Approve Personnel Actions for Todd Dugdale.

Reappoint James Tierney and Leslie Jerry Keenon to Chairperson's Pool on the Board of Property Tax Appeals.

Reappoint James Tierney, Leslie Jerry Keenon, Richard Larson and Mike Hafeman to Non-office-Holding Pool on the Board of Property Tax Appeals.

Order No. 79-2017, "In the Matter of Adopting the Columbia County Personally Identifying Information (PII) Policy".

AGREEMENTS/CONTRACTS/AMENDMENTS:

Seventeenth Amendment to Oregon Health Authority 2015-2017 Intergovernmental Agreement For the Financing of Public Health Services and Authorize the Chair to Sign.

Purchase and Sale agreement with Samuel and Eleonora Semerjian for Tax Map ID 4N4W05-DA-04701 ; Tax Account No. 23421 and 23425 in Vernonia, Oregon.

Public Road Event Permit for the Columbia River Foursquare Church 2017 Reindeer Run.

Indemnity Agreement with Columbia River Foursquare Church for 2017 Reindeer Run and authorize Chair to sign.

DISCUSSION ITEMS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER MAGRUDER COMMENTS:

COMMISSIONER TARDIF COMMENTS:

EXECUTIVE SESSION:

- Executive Session under ORS 192.660(2)(e) - Real Property

