

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

Wednesday, November 8, 2017

10:00 a.m. - Room 308

**BOARD MEETING AGENDA**

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**CALL TO ORDER/FLAG SALUTE**

**MINUTES:**

Minutes, November 1, 2017 Board meeting.

Minutes, November 1, 2017 Staff meeting.

**VISITOR COMMENTS - 5 MINUTE LIMIT**

**MATTERS:**

- 1) Public Hearing/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 11.06.17.

Approve Personnel Action for Michael Paul.

Approve Expectations Letter for Michael Paul.

Appoint Blanche Katz (to replace Nick Rohrig), term to expire 12.31.18 and Charlotte Hart (to replace Julie Stevens), term to expire 12.31.17; and reappoint Genell Crow, term to expire 12.31.19 to the Citizen Transportation Advisory Committee.

Reappoint Ernie Martin, Mike Sheehan, Kirk Duncan and Jason Hudson to the Solid Waste Advisory Committee for a 3 year term, to expire 12/31/2020.

Order No. 72-2017, "In the Matter of Conveying Certain Real Property In Vernonia, Oregon, to Juan Marcos Ruiz and Tracie M. Ruiz [Tax Map ID No. 4N4W3BC 10600; Tax Account No. 22496".

Order No. 80-2017, "In the Matter of an Application by Dale Strom for Approval of an Oregon DEQ Land Use Compatibility Statement for the Deer Pointe Meadows Mobile Home Park (LUCS 17-44)".

Quitclaim Deed to Juan Marcos Ruiz and Tracie M. Ruiz [Tax Map ID No. 4N4W3BC 10600; Tax Account No. 22496] and authorize the Chair to sign.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

Purchase and Sale Agreement with Juan Marcos Ruiz and Tracie M. Ruiz for Property Tax Map ID No, 4N4W3BC10600 and Tax Account No. 22496 in Vernonia, Oregon.

Permit and Hold Harmless Agreement with the City of St. Helens for Use of the Plaza for Holiday Decorations and authorize Chair to sign.

**DISCUSSION ITEMS:**

**COMMISSIONER HEIMULLER COMMENTS:**

**COMMISSIONER MAGRUDER COMMENTS:**

**COMMISSIONER TARDIF COMMENTS:**

EXECUTIVE SESSION: