

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

Wednesday, November 29, 2017

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

Minutes, November 22, 2017 Board meeting.

Minutes, November 22, 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 11.27.17.

Ratify Partition Plat for Scott Parker.

Ratify Partition Plat for OHM Equity Partners, LLC and Sass Enterprises, LLC.

Approve Personnel Action for Holly Miller.

Authorize the County Assessor to promote two current Assessment Clerk I positions to Assessment Clerk II positions.

Reappoint Ted Richardson, Steve Simpier and Jack Sweeney to the Columbia Drainage Vector Control District Board, terms to expire December 31, 2021.

Reappoint Scott Russell to the 4H & Extension Service Budget Committee for a three year term.

Order No. 81-2017, "In the Matter of Leasing County-Owned Oil and Gas Production Rights in the Mist Gas Field Setting Auction Date, and Terms, Conditions and Regulations".

Notice of Public Auction of County-Owned Oil and Gas Production Rights in the Mist Gas Field and authorize the Chair to sign.

DISCUSSION ITEMS:

- Steve Pegram: Contract with St. Helens School District for EOC Presentation

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER MAGRUDER COMMENTS:

COMMISSIONER TARDIF COMMENTS:

EXECUTIVE SESSION: