

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

Wednesday, December 6, 2017

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

Minutes, November 29, 2017 Board meeting.

Minutes, November 29, 2017 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

HEARING(S):

- 1) Public Hearing to solicit input on the installation of gates on Lawrence Road, Deer Island

CONSENT AGENDA:

Ratify the Select to Pay for the week of 12.04.17.

Approve Personnel Actions for Casey Garrett.

Approve Personnel Action for Justice of the Peace Wally Thompson.

Reappoint Lynn Chiotti, Henry Heimuller, Norm Miller and Michael Ray to the Columbia County Traffic Safety Committee, terms to expire 12.31.19.

Reappoint Jeff Peterson, Luke Schwartz and Jay Tappen to the Columbia County Traffic Safety Committee, terms to expire 12.31.20.

Appoint Alta Lynch to replace Audrey Webster on the Traffic Safety Committee, term to expire 12.31.18; Dave True to replace Steve Constans term to expire 12.31.19; and Shelley Hennessy to replace Dave Carpenter term to expire 12.31.18.

Order No. 77-2017, "In the Matter of Filing a Lien for Unpaid Civil Penalties by Brian Richards for a Continuing Building Code Violation at 52580 Bird Road, near Scappoose, Oregon (Tax Map ID. 3N1W07-BD-00200)".

Order No. 83-2017, "In the Matter of Amending the Rules and Regulations and the Fee Schedule for Columbia County Forests, Parks, Beaches, Docks, and Other Recreational Facilities Subject to Ordinance No. 94-9".

Order No. 84-2017, "In the Matter of Amending the Facility Use Application and Agreement Form and Insurance Requirements Form for Reservation and Rental of Columbia County Parks".

DISCUSSION ITEMS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER MAGRUDER COMMENTS:

COMMISSIONER TARDIF COMMENTS:

EXECUTIVE SESSION:

