



BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Wednesday, December 20, 2017
10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

Minutes, December 13, 2017 Board meeting.
Minutes, December 13, 2017 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

MATTER(S):

- 1) First Reading of Ordinance No. 2017-4, "In the Matter of Establishing the Columbia County CZ Trail Advisory Committee".

HEARING(S):

- 1) Public Hearing, "In the Matter of the Application Submitted by William Cumby to Conduct an Indoor Marijuana Grow Operation in the Rural Residential RR-5 Zone on Grandview Drive in Rainier, Oregon".

CONSENT AGENDA:

- (A) Ratify the Select to Pay for the week of 12.18.17.
- (B) Rescind the reappointment of Terry Moss, Jeff Dickerson, Jeff Auxier, Jennifer Grant, Paul Aubrey, Janet Evans, Alex Tardif, Stacia Tyacke, Sherrie Ford, Jim Gibson, Luther Schwartz and Molly Matherly to the Local Alcohol and Drug Planning Committee for a three (3) year term.
- (C) Appoint Terry Moss, Jeff Dickerson, Jeff Auxier, Jennifer Grant, Paul Aubrey, Janet Evans, Alex Tardif, Stacia Tyacke, Sherrie Ford, Jim Gibson, Luther Schwartz and Molly Matherly, Ted Grove, Ellyn Bell and Nick Schwartz to the Local Public Safety Coordinating Committee for a three (3) year term.
- (D) Approve Letter of Expectation for Mike Russell.
- (E) Assign Work Crew Supervisor position to non-exempt salary range 23.

- (F) Order No. 85-2017, "In the Matter of Conveying Certain Real Property in Deer Island, Oregon to Daniel H. Koon and Kim L. Koon, Tax Map ID Nos. 6N3W23-00-01500 and 6N3W26-00199 and Tax Account Nos. 21974 and 21919".

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (G) Public Services Contract with RA Outdoors, LLC, for Reserve America Campground Reservation Software Services.
- (H) Purchase and Sale Agreement with Daniel H. Koon and Kim L. Koon, having Tax Map ID Nos, 6N3W23-00-01500 and 6N3W26-00199 and Tax Account Nos. 21974 and 21919 in Deer Island, Oregon.
- (I) Quitclaim Deed to Daniel H. Koon and Kim L. Koon, Tax Map ID Nos. 21974 and 21919 and Tax Map ID Nos, 6N3W23-00-01500 and 6N3W26-00199 and authorize the Chair to sign.
- (J) Amendment #1 to Subaward Agreement by and between Columbia County and SAFE OF COLUMBIA COUNTY For Outreach and Advocacy for Survivors of Abuse; Justice Reinvestment Grant Program.
- (K) Ratify approval of the Agreement with the Fair Housing Council of Oregon for the "Anywhere But Here" Display and authorize Jan Greenhalgh to sign.

DISCUSSION ITEMS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER MAGRUDER COMMENTS:

COMMISSIONER TARDIF COMMENTS:

EXECUTIVE SESSION:

Pursuant to ORS 192.640(1), the Board of County Commissioners reserves the right to consider and discuss, in either open session or Executive Session, additional subjects which may arise after the agenda is published.