

# COLUMBIA COUNTY

## Board of Commissioners Office

### Commissioners

Margaret Magruder

Henry Heimuller

Alex Tardif

### Administration

Jacyn Normine



ST. HELENS, OR 97051

230 Strand St., Room 338

Direct (503) 397-4322

Fax (503) 366-7243

[www.co.columbia.or.us](http://www.co.columbia.or.us)

## BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Wednesday, January 22, 2020

10:00 a.m. – Room 310

### **BOARD MEETING AGENDA**

#### **CALL TO ORDER/FLAG SALUTE**

#### **MINUTES:**

- January 15, 2020 Board Meeting
- January 15, 2020 Work Session

#### **VISITOR COMMENTS – 5 MINUTE LIMIT**

#### **HEARING:**

No Hearings scheduled

#### **CONSENT AGENDA:**

- A. Ratify the Select to Pay for January 20, 2020
- B. Approve the appointment for Elaine Placido as an alternate member to the Columbia County Planning Commission with a term to expire on December 31, 2024 and authorize the Chair to sign
- C. Approve Personnel Action for Steve Pegram
- D. Order No. 5-2020, "In the Matter of the Petition by Karen Marchant to Name a New Private Road, located off of Beaver Homes Road, near Rainier, "Souther Lane"
- E. Order No. 6-2020, "In the Matter of the Petition by Tide Creek Aggregates LLC to Name an Existing Private Access Road, located off of Columbia River Highway, near Deer Island, "Rock Quarry Way"
- F. Order No. 7-2020, "In the Matter of the Petition by Michael Stone to Rename an Existing Public Way, located at Maple Avenue, near Scappoose, "Maple Meadows Avenue"
- G. Order No. 8-2020, "In the Matter of Conveying Certain Real Property in Scappoose, Oregon, to Busted Knuckles Holding LLC c/o Dean Partain, Tax Map ID No. 4N2W16-CC-02601 and Tax Account No. 7650"
- H. Quitclaim Deed, "In the Matter of Conveying Certain Real Property in Scappoose, Oregon, to Busted Knuckles Holding LLC c/o Dean Partain, Tax Map ID No. 4N2W16-CC-02601 and Tax Account No. 7650" and authorize the Chair to sign

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

No Agreements, Contracts or Amendments

**MATTERS:**

**DISCUSSION ITEMS:**

- 1) Pod Runner Sole Source Procurement
- 2) Allan Whiting, Watershed Council Coordinator, Will give update on activities at the Lower Columbia Watershed.
- 3) Ecumenical Ministries of Oregon, on refugee resettlement in Oregon with a focus on family reunification.

**COMMISSIONER HEIMULLER COMMENTS:**

**COMMISSIONER MAGRUDER COMMENTS:**

**COMMISSIONER TARDIF COMMENTS:**

***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.***