

COLUMBIA COUNTY

Board of Commissioners Office

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BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Wednesday, February 5, 2020

10:00 a.m. – Room 310

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

- January 29, 2020 Board Meeting
- January 29, 2020 Work Session

VISITOR COMMENTS – 5 MINUTE LIMIT

HEARING:

Jail Levy: to provide information and take public testimony regarding the County's plan to submit a Jail levy renewal to the voters in May, 2020

CONSENT AGENDA:

- A. Ratify the Select to Pay for February 03, 2020
- B. Order No. 12-2020, In the Matter of a Petition to Vacate a Portion of Inglis Road, between the Oregon Department of Transportation Rail Right of Way and the Beaver Slough, near Clatskanie, Oregon
- C. Approve the 2020 License to Conduct Social Gaming for the St. Helens Moose Lodge #591
- D. Ratify letter dated 01/30/2020 accompanying records produced to the Spotlight News.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- E. C37-2019-1, Amendment 1 to Public Service C37-2019 with New Legends, LLC, for Strategic Planning Services
- F. C7-2020, Letter of Commitment for Columbia County Childhood Trauma Informed Network and authorize Chair to sign

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MATTERS:

DISCUSSION ITEMS:

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.