

COLUMBIA COUNTY

Board of Commissioners Office

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BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Wednesday, March 11, 2020

10:00 a.m. – Room 310

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

- March 04, 2020 Board Meeting
- March 04, 2020 Work Session

VISITOR COMMENTS – 5 MINUTE LIMIT

HEARING:

None

CONSENT AGENDA:

- A. Ratify the select to Pay for March 09, 2020
- B. 2020 Liquor License Renewal for Island Cove Market, Portland, OR. Off-Premises Sales
- C. 2020 Liquor License Renewal for Island Cove Market, Portland, OR. Limited On-Premises Sales
- D. 2020 Liquor License Renewal for Moose Lodge #591, Warren, OR. Full On- Premises Sales
- E. 2020 Liquor License Renewal for Mark's On the Channel, Scappoose, OR. Full-on Premises Sales
- F. Approve Letter of Authority for Alex Bubar, Columbia County Sheriff's Office Deputy
- G. Approve Letter of Authority for Chord Tozier, Columbia County Sheriff's Office Deputy
- H. Resolution No. 19-2020 In the Matter of Reappointing Current Commissioners of the Housing Authority of Columbia County

- I. Order No. 21-2020, In the Matter of the Petition by Megan Thornton and Sean Poling to Name a New Private Road, located off of Skyes Road, near St. Helens, "Sand View Court"
- J. Order No. 22-2020, In the Matter of the Petition by Michael Melchiori to Name a New Private Road, located off of Columbia River Highway, near Rainier, "Edgewater Drive"
- K. Designation of Clean Harbors as "Authorized Representative" under 40 CFR 260.10 for Hazardous Waste Disposal and authorize Chair to sign
- L. Approve the appointment of Timothy Connell as a member to the Jail Operating Citizens Advisory Committee (JOCAC) with a term to expire June 30, 2022 and authorize the Chair to sign

AGREEMENTS/CONTRACTS/AMENDMENTS:

- M. C158-2019-1 Amendment 1 to Intergovernmental Agreement #14297 with the Oregon Youth Authority for Juvenile Crime Prevention Basic Services and Diversion Services and Authorize the Chair to Sign
- N. C20-2020, Contract with Braxling, Inc., for Rock Crushing at Ross Pit

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.