



BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Monday, January 4, 2016
10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

Minutes, December 23, 2015 Board meeting.
Minutes, December 23, 2015 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

Matter #1 10:00 a.m. Select Chair of the Board for 2016;
Select Vice-Chair of the Board for 2016;
Appoint Budget Officer for 2016;
Set Board Meeting Dates/Times for 2016;
Set Staff Meeting Dates/Times for 2016.

CONSENT AGENDA:

(A) Ratify the Select to Pay for week of 12/21/15; 12/28/15; 1/4/15.

AGREEMENTS/CONTRACTS/AMENDMENTS:

(B) Courthouse Art Project Release Agreement with Michael Brundage.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER FISHER 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.