

**BOARD OF COUNTY COMMISSIONERS  
FOR COLUMBIA COUNTY, OREGON**

Monday, January 5, 2015

10:00 a.m. - Room 308

**BOARD MEETING AGENDA**

CALL TO ORDER/FLAG SALUTE

Minutes, December 31, 2014 Board meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

- |           |            |   |
|-----------|------------|---|
| Matter #1 | 10:00 a.m. | Select Chair of the Board for 2015;<br>Select Vice-Chair of the Board for 2015;<br>Appoint Budget Officer for 2015;<br>Set Board Meeting Dates/Times for 2015;<br>Set Staff Meeting Dates/Times for 2015.   |
| Matter #2 |            | <p>2<sup>nd</sup> Reading of Ordinance No. 2014-7, "In the Matter of Repealing Ordinance Nos. 90-18, 90-9, and 89-3 and Rescinding Related Orders".</p> <p>2<sup>nd</sup> Reading of Ordinance No. 2014-8, "In the Matter of Repealing Ordinance No. 92-1".</p> <p>2<sup>nd</sup> Reading of Ordinance No. 2014-9, "In the Matter of Repealing Ordinance No. 78-2".</p> |

CONSENT AGENDA:

Ratify the Select to Pay for week of 12/22/14; 12/29/14; 1/5/15.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION: