

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

Wednesday, January 28, 2015

10:00 a.m. - Room 308

**BOARD MEETING AGENDA**

CALL TO ORDER/FLAG SALUTE

Minutes, January 21, 2015 Board meeting;

Minutes, January 21, 2015 Staff meeting

VISITOR COMMENTS - 5 MINUTE LIMIT

Matter #1      10:00 a.m.      Matt Graves, Polly Rogers: County Audit Report

Matter #2                              Annual Columbia County Jail Inspection

CONSENT AGENDA:

Ratify the Select to Pay for week of 1/23/15.

Appoint Julie Stephens to the Citizens Transportation Advisory Committee for a three year term.

Order No. 46-2014, "In the Matter of Authorizing the County Road Official to Perform Road Maintenance on a Portion of Dutch Canyon Road in the City of Scappoose".

AGREEMENTS/CONTRACTS/AMENDMENTS:

Approve use of Hazard Mitigation Grant Program funds in the amount of \$200,402.96 for acquisition of the Vernonia Senior Center.

RegJin Participant Intergovernmental Agreement Regional Partner Agency- Full  
Entry.

DISCUSSION ITEMS:

- Sheriff Dickerson - position staffing

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION:

