

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

Wednesday, February 4, 2015

10:00 a.m. - Room 308

**BOARD MEETING AGENDA**

**CALL TO ORDER/FLAG SALUTE**

Minutes, January 21, 2015 Board meeting;  
Minutes, January 28, 2015 Board meeting;  
Minutes, January 28, 2015 Staff meeting

**VISITOR COMMENTS - 5 MINUTE LIMIT**

Matter #1      10:00 a.m.      1<sup>st</sup> Reading of Ordinance No. 2015-1, "In the Matter of Amending the Columbia County Rural Addressing System Ordinance".

**CONSENT AGENDA:**

Ratify the Select to Pay for week of 2/2/15.

Reappoint George Dunkel, Dennis Kenna and Dee Wooley to the Elected Officials Compensation Committee for a (1) year term.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

Amendment #3 to ODOT Grant Agreement #29509 for Operating Funds 13-15.

Agreement with Clean Harbors Environmental Services, Inc. for the Operation of the Household Hazardous Waste Facility.

Amendment #12 to the 2013-2015 IGA #142058 with OHA and LPHA and authorize the Chair to sign.

DISCUSSION ITEMS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION:

