

**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.
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CONSENT AGENDA:

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

AGREEMENTS/CONTRACTS/AMENDMENTS:

Courthouse Art Project Release Agreement with Michael Brundage.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION: