

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

Wednesday, January 27, 2016

10:00 a.m. - Room 308

**BOARD MEETING AGENDA**

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**CALL TO ORDER/FLAG SALUTE**

**MINUTES:**

- Minutes, January 20, 2016 Board meeting;
- Minutes, January 20, 2016 Staff meeting.

**VISITOR COMMENTS - 5 MINUTE LIMIT**

**MATTERS:**

- 1) Matt Graves, Pauly Rogers: County Audit Update

**CONSENT AGENDA:**

Ratify the Select to Pay for week of 1/25/16.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

Columbia County Jail Shower Replacement Contract with Pacific Stainless Products, Inc.

2015-2017 Agreement #148152 with the Oregon Health Authority for Environmental Health Services and authorize the Chair to sign.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION:

