

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

Wednesday, November 30, 2016

10:00 a.m. - Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

- Minutes, November 23, 2016 Board meeting;
- Minutes, November 23, 2016 Staff meeting.

VISITOR COMMENTS - 5 MINUTE LIMIT

MATTERS:

- 1) 1st Reading of Ordinance No. 2016-5, "In the Matter of Establishing a Procedure for Exclusion From County Owned Property and From Contacting the County by Telephone".

CONSENT AGENDA:

Ratify the Select to Pay for week of 11/28/16.

Approved revised job description for Human Resources Director.

Approve Personnel Action and Expectations Letter for Holly Miller.

Reappoint Butch Guess to Position #5 on the Columbia County Fair Board, term to expire January 1, 2020.

DISCUSSION ITEMS:

COMMISSIONER HYDE COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER FISHER COMMENTS:

EXECUTIVE SESSION:

