

BEFORE THE BOARD OF COUNTY COMMISSIONERS,  
sitting as the Trustees for the  
COLUMBIA HEALTH DISTRICT  
AGENDA

Wednesday, January 14, 2015  
9:00 a.m.  
County Courthouse, Room 308

- 1) Call to Order
- 2) Approve Minutes of:  
- July 16, 2014
- 3) Ratify Joinder to Trust Agreement with Special Districts Insurance Services
- 4) Approval of Billings:
  - *Mersereau Shannon LLP Invoice #38840: \$607.50*
  - *Schott & Associates Monitoring Report Invoice 2102-05: \$2,500;*
  - *Annual Ethics Commission & Special Assessment: \$619.30;*
  - *Columbia County Postage April-Sept 2014: \$1.44;*
  - *Columbia County for Staffing Costs: \$827.83*
  - *2015 SDIS Property/Casualty Insurance Renewal: \$2,002.00*
- 5) Other Business

***Pursuant to ORS 192.640(1), the Board of County Commissioners reserves the right to consider and discuss, in either open session or Executive Session, additional subjects which may arise after the agenda is published.***