

# ***COLUMBIA COUNTY BOARD OF COMMISSIONERS***

## **Meeting Agenda**

**August 6, 2017**

**8:30 a.m. Executive Session: Personnel RCW 42.30.110(1)(g)**

**9:30 a.m. Discussion: GIS Services**

- Commissioner's Vision/Budget

**10:30 a.m. Columbia County Public Works**

- Updates

**10:50 a.m. Monte Fujishin & Eric Watrud – Umatilla National Forest**

- Introduction of New Forest Supervisor
- Updates

**11:10 a.m. Paul Carter – Columbia County Extension**

- Executive Session: Personnel RCW 42.30.110(1)(g)

**11:40 a.m. Columbia County Emergency Management**

- FY19 911 Grant
- Updates

**12:00 p.m. Audit Entrance Conference**

### **NOTE:**

**Agenda items are subject to change. Times listed are estimates only. The Commission reserves the right to move agenda items as needed and during the meeting.**

**1:15 p.m. Columbia County Planning & Building**

- 1:15 p.m.: Public Hearing - Revisions to the Building Fee Schedule
- Request for Public Hearing for Marijuana Moratorium
- Short Plat 2018-004 Gibbons
- Voluntary Stewardship Program (VSP) Updates
- Interlocal Agreement for VSP
- Comprehensive Plan – Update Consultant Selection
- Fire Marshal and Building Official Appointment
- Dena Martin Overtime Approval
- Planning Interlocal Contract

**2:30 p.m. Columbia County Public Health**

- Job Descriptions

**Miscellaneous:**

- Fairgrounds Rules changes
- Fair Board Requests
- Columbia County Rural Library District Board Member Appointment
- WA State Liquor and Cannabis Board: Marijuana License Application
- Mule Mania Request for Hotel/Motel Funds
- Preliminary Budget Review
- Approval of Meeting Minutes

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