

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

## **Meeting Agenda**

**November 16, 2009**

**9:00 a.m. Department Head Meeting**

**10:00 a.m. Approval of Meeting Minutes**

**10:01 a.m. Columbia County Public Works**

- County Medical Insurance
- Rural Arterial Program Update
- Resolution #2009-33 – Winter Closure of County Roads
- Resolution #2009-34 – Load Limits
- Resolution #2009-35 – VEBA
- Miscellaneous

**11:00 a.m. Public Hearing: Budget Amendments**

- Planning & Building
- Sheriff
- Senior Citizens
- Courthouse

**11:15 am Courthouse Maintenance**

- Lawn maintenance

**11:20 am Columbia County Public Health**

- Administrators Report
- Fiscal Update
- Environmental Health Update
- Bioterrorism Update

**12:00 p.m. Break for Lunch**

**1:15 p.m. Sheriff Budget Review 2010**

- Meth Funding
- Sheriff's Budget
- Dispatch
- Jail
- Reserves
- Search & Rescue/Dive Rescue

**2:00 pm District Court – 2010 Budget Review**

- District Court Budget
- Trial Court Improvement Fund

**2:30 p.m. Assessor Chris Miller & Treasurer Audrey McLean**

- Inter-Fund loan to pay for software/hardware in the Assessor & Treasurer offices

**2:45 p.m. Stephen Gregg – I.T. Director**

- County Website

**3:00 p.m. Richard Hendricksen – Planning & Building Dept**

- Preliminary Short Plat, 2009-002, Himmelberger
- Recommendation on Hearings; Examiner selection.
- Report on Lower Snake River Wind Project.

**3:30 p.m. Public Works – 2010 Budget Review**

- County Road
- Solid Waste
- ER&R
- Special Paths
- Parks & Recreation
- Risk Pool Fund

**4:30 p.m. Rea Culwell – Prosecuting Attorney**

- Jay Derr contract, Lower Snake River project

**4:40 p.m. Dayton Chamber – Lisa Ronnberg**

- Blue Sky Community Challenge
- Christmas Kickoff advertising

**Miscellaneous:**

- OMWBE – Membership Dues
- NACO – Membership Dues
- Letter: Columbia County Fair – Request for Hotel/Motel funds
- October 2009 Warrants: #094786 – 095533;  
Total \$1,173,747.77.