

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

## **Meeting Agenda**

**December 21, 2009**

9:00 am     **Department Head Meeting**

10:00 am    **Approval of Meeting Minutes**

10:05 am    **Public Hearing: 2009 Budget Amendments**

10:30 am    **Executive Session: Union Negotiations RCW  
42.30.140(4)(A)**

11:15 am    **Columbia County Public Health**

- Administrators Report
- Financial Report
- Building Rental Agreement
- Draft 2010 CCHD Fee Schedule
- New Grant Awards: ARRA/ITEIP  
SW Enforcement
- Environmental Health Update: Program Plans
- PHEPR-Bioterrorism Update: H1N1 update
- Public Health Administrator/Environmental Health  
Specialist Compensation

12:00 pm    **Break for Lunch**

1:15 am     **Columbia County Planning**

- Final Short Plat Subdivision Map, SP-2009-002,  
Himmelberger
- Miscellaneous

**Miscellaneous:**

- WA Counties Insurance Fund: Domestic Partnership Insurance Coverage
- Columbia County's 10-Year Homeless Plan Approval
- Aging and Long Term Care Board Re-appointments
- WA State Association of Counties – Membership Dues
- Dayton Chamber of Commerce – Membership Dues