

COLUMBIA COUNTY BOARD OF COMMISSIONERS

Meeting Agenda

February 4, 2018

9:00 AM Columbia County District Court

- Office Furniture Purchase

9:10 AM Columbia County Public Works

- Resolution 2018-05 Intent to form Flood Control Zone District
- Resolution 2018-06 Vendor and Small Works Roster Procedure
- Discussion: South Touchet Road Project
- Discussion: ER&R Fund
- Discussion: Employment Survey

10:45 AM Heather Hiebert – Dayton Task Force

- Winter Lighting

11:00 AM Superior Court Clerk Sue Marinella

- Employee Status Change

11:15 AM Cindy Wolski – Walla Walla Department of Community Health

- DD Update

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.

11:30 AM Julia Mead – Friends of the Fairgrounds

- Grant Updates

11:45 PM Kathryn Witherington – Port of Columbia

- Updates on Affordable Housing Efforts

12:00 PM Break for Lunch

1:15 PM Miscellaneous

- Contract: Amendment Joint County Authority ASO Inter-local Operating Agreement
- Dayton Chamber of Commerce 2019 Membership Dues
- Letter: 2020 Census
- Memo: Auditor Regarding Bank Account Changes
- WSAC 2019 Annual Dues Invoice
- Norm Passmore Resignation
- WA State Liquor Control Board Special Occasion License:
 - ~Dayton Lions Club
 - ~Dayton Chamber of Commerce
- Emergency Response Plan
- Approval of Meeting Minutes

1:30 PM Executive Session: Personnel RCW 42.30.110(1)(g)

- Emergency Management Director Interviews

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