



COLUMBIA COUNTY BOARD OF COMMISSIONERS

MEETING AGENDA

APRIL 15, 2019

8:45 AM ORINDA WOODS

- Discussion: BMAC Board

9:00 AM PLEDGE OF ALLEGIENCE

9:01 AM DEPARTMENT HEAD MEETING

10:00 AM COLUMBIA COUNTY PLANNING & BUILDING

- Planning Updates
- Code Compliance Updates
- Building Department Updates
- Department Staffing Updates

10:30 AM PUBLIC HEARING: BUDGET AMENDMENTS

10:45 AM FINANCE COMMITTEE MEETING

- 1st Quarter Review

11:00 AM PUBLIC HEARING: NEWSPAPER

- Award of Newspaper Contract

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.



COLUMBIA COUNTY BOARD OF COMMISSIONERS

11:30 AM JULIA MEAD – FRIENDS OF THE FAIRGROUNDS

- Updates
- Hotel/motel Funds Request

11:50 AM EXECUTIVE SESSION: REAL ESTATE ACQUISITION RCW 42.30.110(1)(b)

12:00 PM BREAK FOR LUNCH

1:15 PM DIMITA WARREN – BLUE MOUNTAIN COUNSELING

- Prevention Programs

1:45 PM TANYA PATTON – COLUMBIA COUNTY RURAL LIBRARY DISTRICT

- Board Appointments

2:15 PM COLUMBIA COUNTY PUBLIC WORKS

- ER&R Discussion
- Resolution 2019-16 Establishing Rental Rates
- Resolution 2019-17 Dispose of Surplus Property
- Resolution 2019-18 Transferring Budgetary Authority
- Fairgrounds Equipment Discussion
- Resolution 2019-19 Authorization to purchase/Dispose of Surplus Property

Cont. on next page

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- County Road Department Salary Discussion
- Columbia County Procurement Policy
- Resolution 2019-21 Adopting Procurement Policies
- Resolution 2019-20 Dispose of Surplus Real Property
- Vendor, Small Works & Limited Public Works Contracts Awarded

MISCELLANEOUS:

- March 2019: Warrants and Direct Deposits, Numbers 18311 through 18696, Total \$961,325.57
- WA State Department of Commerce ADO Designation
- Approval of Meeting Minutes
- Wastewater Grant: Contractor Award
- Civil Service Commission Resignation Acceptance

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