



## **COLUMBIA COUNTY BOARD OF COMMISSIONERS**

### **MEETING AGENDA**

**AUGUST 5, 2019**

**9:00 AM CALL TO ORDER AND PLEDGE OF ALLEGIENCE**

**9:01 AM LISA THONEY**

- Arena Maintenance

**9:30 AM EXECUTIVE SESSION: LITIGATION RCW 42.30.110(1)(i) WITH SCOTT MARINELLA**

**10:00 AM COLUMBIA COUNTY EMERGENCY MANAGEMENT**

- General Update of Departments
- Update on State SECO Office Study on Fiscal Efficiency of the States 911 System Our Response to Their Information Request
- Forming of an East Side Small Counties PSAP Group
- Future Work with PW on Backup Center/EOC.
- Grants/Contract Updates

#### **MISCELLANEOUS:**

- Appoint Amber Phinney to WCIF as Alternate
- GCBH Amendment to Joint County Authority ASO Interlocal Operating Agreement
- Civil Service Board Appointments

#### **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***

- Request for Letter of Support Regarding Wastewater Fees for Wineries
- Professional Services Contract with The Wesley Group
- Discussion Resolution HB 1406

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