



COLUMBIA COUNTY BOARD OF COMMISSIONERS

MEETING AGENDA

JANUARY 6, 2020

9:00 AM CALL TO ORDER AND PLEDGE OF ALLEGIENCE

9:01 AM COLUMBIA COUNTY PLANNING & BUILDING

- Public Hearing: Affordable and Supportive Housing Tax Credit
- ORD 2020-01

9:30 AM COLUMBIA COUNTY CLERK

- Executive Session: Personnel RCW 42.30.110(1)(g)

**10:00 AM EXECUTIVE SESSION: CONTRACT NEGOTIATIONS
RCW 42.30.110(1)(d)**

10:30 AM COLUMBIA COUNTY PUBLIC WORKS

- Resolution 2020-01: 2020-2025 Facility Capital Improvement Plan
- Resolution 2020-02: Turner/Whetstone Intersection Project
- Resolution 2020-03: Pavilion Restroom Improvement Project
- Public Works Updates

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.



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11:15 AM COLUMBIA COUNTY EMERGENCY MANAGEMENT

- 911 Updates
- Schedule change
- City Contract
- New Hire Progress
- USDA Grant Progress

11:45 AM RICHARD DI LARENZO

- Discussion: Extension Office Building Lease

MISCELLANEOUS:

- Discussion : Conflict Attorney Pay
- Approval of Meeting Minutes

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