



COLUMBIA COUNTY BOARD OF COMMISSIONERS

MEETING AGENDA DECEMBER 21, 2020

NOTE: Due to the latest mandate by the Governor's office, we are unable to hold in-person meeting. Please join us via zoom

<https://us02web.zoom.us/j/84175602865?pwd=dTZYb1NIQWo3dmF6U0xvYlJuUVFnUT09>

**Meeting ID: 841 7560 2865
Passcode: 950736**

9:00 AM CALL TO ORDER AND PLEDGE OF ALLEGIENCE

9:01 AM DEPARTMENT HEAD MEETING

- Vacation Roll-over

9:45 AM COLUMBIA COUNTY COMMISSIONER SWEARING-IN

10:00 AM COLUMBIA COUNTY BOARD OF HEALTH

- Contracts
- Approval of Meeting Minutes
- Miscellaneous

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

10:15 AM COLUMBIA COUNTY PUBLIC WORKS

- Resolution 2020-63 Road Diversion
- 10:45 AM - Public Hearing: 2021 Public Works Fee Schedule for County Road, Solid Waste and GIS
- Resolution 2020-64 2021 Public Works Salary Schedule
- Resolution 2020-65 2021 Public Works Fee Schedule

11:00 AM COLUMBIA COUNTY FLOOD CONTROL ZONE DISTRICT

- 11:00 AM – Public Hearing: Capital Improvement Plan
- 11:15 AM - Public Hearing: 2021 FCZD Budget
- Resolution FCZD 2020-06 Capital Improvement Program
- Resolution FCZD 2020-07 2021 Budget Adoptions
- Approval of Meeting Minutes

11:30 AM COLUMBIA COUNTY PLANNING & BUILDING

- Adoption of Docket Enabling Ordinance 2020-02
- Planning Commission Appointment
- Warren Short Plat 2020-02 Adoption
- Department Update

1:00 PM ANNE HIGGINS AND CINDY HARRIS

- Xmas Eve Holiday Policy
- VEBA Policy

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COLUMBIA COUNTY BOARD OF COMMISSIONERS

1:15 PM PUBLIC HEARING: 2020 BUDGET AMENDMENTS

1:30 PM PUBLIC HEARING: 2021 BUDGET ADOPTIONS

- Resolution 2020-66 2021 Public Works Budget Adoption
- Resolution 2020-67 2021 Current Expense Budget Adoption
- Resolution 2020-68 2021 Various Budgets Adoption

2:00 PM ATTORNEY ANGELA GARRATT

- Indigent Defense RFQ Review

MISCELLANEOUS:

- 2021 Board Assignments
- Indigent Defense Contracts RFQ Review
- Right of Refusal for 137 E Main Street
- Contract with the City of Dayton for County Services
- Approval of Meeting Minutes
- Request to Open Safe Deposit Box
- Superior Court Request to Lease Copier
- Contract with WA State Office of Public Defense

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