



COLUMBIA COUNTY BOARD OF COMMISSIONERS

Meeting Agenda

April 5, 2021

NOTE: Meetings are open to the public; however, in order to comply with the Governor's social distancing mandate, we are limiting attendance in-person to county personnel and those scheduled on the agenda only.

Join Zoom Meeting

<https://us02web.zoom.us/j/87439565169?pwd=emN0dnJ0a0xYaG9tU2t2aW85WityUT09>

Meeting ID: 874 3956 5169

Passcode: 507353

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 669 900 9128 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 301 715 8592 US (Washington DC)

8:30 AM - FLOOD CONTROL ZONE DISTRICT

- Approval of Meeting Minutes - March 1, 2021
- Resolution FC2021-01 Allocating Funding to Perform Work
- Flood Restoration Update
- Budget Amendment Discussion
- Approval and Signature of Letter to Walla Walla County

9:00 AM - CALL TO ORDER AND PLEDGE OF ALLEGIANCE

9:01 AM - PUBLIC HEARING: BID OPENING - NEWSPAPER OF RECORD

- Award 2021 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.



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9:15 AM - COLUMBIA COUNTY PUBLIC WORKS

- Resolution 2021-09 Award 2021 Commercial Hot Mix Asphalt Bid
- Resolution 2021-10 Award 2021 Road Stabilization Bid Packet
- Resolution 2021-11 Award 2021 Pavement Marking Bid Packet
- Resolution 2021-12 Award 2021 Emulsified Asphalt Supply Packet
- Resolution 2021-13 Amend 2021 Equipment List
- Resolution 2021-14 Award 2021 Guardrail Repair Bid Packet
- Equipment Acquisition Discussion
- Quarry Acquisition Discussion

10:15 AM - COLUMBIA COUNTY PROSECUTOR

- Resolution 2021-08 Appointment of Tort Claim Agent

12:00 PM - BREAK FOR LUNCH

1:15 PM - PORT OF COLUMBIA - JENNIE DICKINSON

- ADO Designation
- Broadband Project

1:45 PM - ALL WHEELS WEEKEND - BETTE LOU CROTHERS

- Fairgrounds request and contract

MISCELLANEOUS

- Approval of Meeting Minutes - March 15, March 22, March 30, 2021
- Motion to approve administrative assistant salary
- 2021 Court Administrative Contract
- Motion to approve office hours change
- Professional Services Contract between Columbia County and the Wesley Group 2021
- Developmental Disabilities Program CCC Report

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