

# ***COLUMBIA COUNTY BOARD OF COMMISSIONERS***

## **Meeting Agenda**

**December 6, 2010**

**10:00 am Approval of Meeting Minutes**

**10:00 am Columbia County Public Works**

- Schedule Public Hearing: Bonneville Power Administration Franchise Agreement
- Preliminary Draft 2010 Comprehensive Solid Waste and Moderate Risk Waste Management Plan
- Resolution 2010-40: Transfer Station Upgrades
- Resolution 2010-41: Sick Leave Bank
- Executive Session – Union Negotiations RCW 42.30.140(4)(B)
- Miscellaneous

**11:00 am Seth Teeters – Courthouse Maintenance**

- Re-key Bid
- Assessor's Office Window Repair

**11:15 am Bill Peters – Emergency Management**

- Dispatch Services
- Miscellaneous

**12:00 pm Break for Lunch**

**1:15 pm Public Hearing: Budget Amendments**

**1:30 pm Lisa Ronnberg – Dayton Chamber of Commerce**

- Ski Bluewood Liquor License

**1:45 pm Columbia County Planning & Building**

- Final Map SP2010-004, Archer
- Discussion: Development in UGA
- Draft Building Code Ordinance and Building and Planning Fees Schedule Changes

**Miscellaneous:**

- Sick Leave Policy
- Insurance for LEOFF 1
- Authorization for WCIP 200 Plan
- Columbia County EMS Coordinator Application
- Columbia County Fair Board: Request for Hotel/Motel Funds