

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

## **Meeting Agenda**

**February 7, 2011**

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

**10:01 am Columbia County Public Works**

- Executive Session: Contract Negotiations – RCW 42.30.110
- Bid Opening – 2010 or Newer Skid Steer Loader
- Right-of-Way Access and Use Permits
  - Port of Columbia – Access Permit on Wagon Road
  - Tom Archer – Use Permit for Water Line at 347 Shea Road
  - Tour of Walla Walla – Use Permit on Various Roads for Bicycle Race
  - Puget Sound Energy – Use Permit for Improvements to Oliphant Road
- Resolution #2011-13 – Surplus Various County Property
- Executive Session – RCW 42.30.140(4) Union Negotiations
- Approve Revision to Operator IV Job Description
- Approve Revised Public Works Organizational Chart
- Miscellaneous

**11:00 am Paul Carter – Extension**

- Report on 4-H Coordinator position
- 2010 and 2011 Budgets

**11:15 am Seth Teeters – Courthouse Maintenance**

- Lights (flag and security)
- Concrete walkway
- Courthouse Re-key
- Surplus Items
- Miscellaneous

**11:45 am Dimita Warren – BMC**

- DD-Administrative Services Agreement

**12:00 pm Break for Lunch**

**1:15 pm Dispatch Services**

- Holiday Pay

**Miscellaneous:**

- Burn Permit Report
- Dayton Historical Depot Society: Request for Membership
- Letter: Dayton Country Club 2011 Proposal
- FTR Laptop
- Commissioners Office Copier