

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

## **Meeting Agenda**

**December 7, 2011**

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

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

- 10:05 am Public Hearing – 2012 Transportation Improvement Program & 2012 Construction Program
  - Resolution #2011-40 – 2012 Transportation Improvement Program
  - Resolution #2011-41 – 2012 Construction Program
- 10:30 am Public Hearing – Franchise Agreement with Northwest Open Access Network (NoaNet)
  - Resolution #2011-42 – Franchise Agreement with Northwest Open Access Network
- Resolution #2011-43 – 2012 County Arterial Preservation Program
- Resolution #2011-44 – Winter Road Closures
- Resolution #2011-45 – 2012 Equipment Rental and Revolving Rates
- Starbuck Bridge
- Proposed 2012 Public Works Fee Schedule
- Proposed 2012 Capital Improvement Program
- City of Dayton Property Exchange
- Miscellaneous

**11:30 am Seth Teeters – Columbia County Courthouse Maintenance**

- Project updates
- Grant
- Cooling tower

**11:50 am Columbia County Assessor Chris Miller**

- Salary issue

**12:00 pm Break for Lunch**

**1:15 pm Columbia County Prosecutor Rea Culwell**

- Holiday pay

**1:35 pm Redistricting**

- Precinct Changes Review

**2:00 pm Dimita Warren – Blue Mountain Counseling**

**2:15 pm Columbia County Planning & Building**

- Voluntary Stewardship

**2:45 pm Fair Board Appointments**

**3:30 pm Executive Session**

- Personnel
- Potential Litigation

**4:30 pm Deputy Sheriff Associations**

- Executive Session: Union Negotiations

**Miscellaneous:**

- Letter: WA State Council of County and City Employees – Request for Meeting
- Municipal Court