

COLUMBIA COUNTY BOARD OF COMMISSIONERS

Special Meeting Agenda

December 21, 2011

9:00 am Department Head Meeting

10:00 am Approval of Meeting Minutes

10:01 am Columbia County Juvenile Department - Mike Bates

- Juvenile Detention Contract

10:30 am Columbia County Emergency Management

- FY11 State Homeland Security Grant contract
- Dispatch Holiday Pay

11:00 am Carlos Oribio – Draw the Line

- Measure 1183

11:15 am Columbia County Public Health

- EH – electronic food inspection form
- Contracts:
 - Walla Walla County Contract
 - Consolidated Contract
 - CPG Contract
 - Change in ESIT/Sherri Huwe Contract
- Blue Ribbon Money Allocations
- Financial
- Executive Session: Personnel

12:00 pm Break for Lunch

1:15 pm Sharon Richter & Audrey McLean

- 3rd Quarter Finance Committee Meeting

1:40 am Break – Commissioners to Attend Dale Hutchens Funeral

3:30 pm Public Hearing: Budget Amendments

3:45 pm Columbia County Public Works

- Golf Course Tree Removal
- Resolution #2011-46 – 2012 Capital Improvement Program
- Puget Sound Energy Snow Removal Agreement
- Right-of-Way Use Permit(s)
- Miscellaneous

Miscellaneous:

- Approval of Warrants
- Resolution 2011-25: Commissioners Meeting Day
- 2012 Board Assignment
- Superior Court Administrator - Key
- Removal of Golf Course Trees
- Fair Board Appointments
- Fair Board Request for Hotel/Motel Funds
- Blue Mountain RC& D Council Dues 2012
- Chamber of Commerce Dues 2012