

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

## **Meeting Agenda**

**June 20, 2012**

**9:00 am Department Head Meeting**

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

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

- Resolution #2012-20 – Create Transfer Station Phase 2 Project
- Resolution #2012-21 – Create Green House Gas policy
- Health Insurance Update
- Right-of-Way Permit(s)
- Miscellaneous

**10:45 am Dimita Warren – Blue Mountain Counseling**

- DD Contract
- Miscellaneous

**11:00 am Bill Peters – Emergency Management**

- Risk Pool Bill
- Modification of Dispatch Center Layout

**11:15 am Howard Ostby – Senior Round Table**

- Senior Center Meals

**11:45 am Jon McFarland – Veteran’s Advisory Board**

- Updates

**1:15 pm Legal Newspaper**

**1:45 pm Executive Session: Potential Litigation**

**Miscellaneous:**

- Warrants Approval: May 2012, #121953 - 122428, Total \$1,093,088.45
- Wolf Management/Info Meeting in Walla Walla – July 10, 2012
- Letter: The Wesley Group – Labor Relations Consultant Services