

COLUMBIA COUNTY BOARD OF COMMISSIONERS

Meeting Agenda

September 5, 2012

10:00 am Approval of Meeting Minutes

10:01 am Columbia County Public Works

- Bid Opening – 2009 or Newer Used Mini Excavator
- Fairgrounds Lease Agreement – Northwest Boer Shows
- Petition to Vacate a Portion of Cahill Road
- Right-of-Way Access or Use Permits
- Rural Arterial Program – 2013 – 2015 Biennium Project Submittals
- Benefits Update
- Executive Session – 42.30.110(1)(c) Real Estate Acquisition
- Public Works Board – Energy & Water Efficiency Loan Program
- Miscellaneous

11:00 am Bill Peters – Emergency Management

- E911 and EMPG grant contracts

11:15 am Lori Brown – Aging and Long Term Care

- Updates

12:00 pm Break for Lunch

1:15 pm Scott Marinella – District Court

- Updates

1:45 pm Dave Finney – Courthouse Maintenance

- Lawn Improvements

Miscellaneous:

- WSAC Visit Request
- Request for Letter of Support: Walla Walla County Conservation District – Stiller Pond Project