

COLUMBIA COUNTY BOARD OF COMMISSIONERS

Meeting Agenda

November 7, 2012

9:00 am Public Works Director's Meeting

10:00 am Approval of Meeting Minutes

10:01 am Columbia County Public Works

- 10:05 - Public Hearing for 2013 to 2018 Transportation Improvement Plan and 2013 Construction Program - Action may follow
- Resolution #2012-23: 2013 to 2018 Transportation Improvement Program
- Resolution #2012-24: 2013 Construction Program
- 10:30 - Public Hearing for Partial Vacation of Cahill Road. Action may follow:
 - Resolution #2012-25: Partial Vacation of Cahill Road.
 - Resolution #2012-26: Load Limits
 - Resolution #2012-27: Winter Road Closures
- 2013 - 2015 Capital Improvement Program
- 2013 Public Works Fee Schedule
- 2013 Employee Benefit Contribution

11:00 am Public Hearing: Budget Amendments

- Resolution 2012-29: Budget Amendments

11:10 am Garry Snyder

- Building Permit

11:40 am County Clerk Lynne Leseman

- Office Vacancy

12:00 pm Break for Lunch

1:15 pm Executive Session: Union Negotiations

1:45 pm Terry Miller

- Skyline Road Closure

2:15 pm South East Washington Economic Development Council

- SEWEDA Entry into LLC

2:30 pm Columbia County Fair Board Appointments/Resignations

Miscellaneous:

- Warrants: October 2012, #124553 through #125090, total amount \$1,218,636.78
- Contract Amendment: BMAC for Project Timothy
- Schedule Public Hearing: Levy Certification – November 21st at 11:00 am
- Memo: Planning Commission Appointments
- Letter: Bundy Hollow Cemetery
- Email: Fair Vendor Reimbursement
- Email: Superior Court Minimum Fine Schedule
- Letter: Inmate Meals
- Executive Session: Contract Negotiations