

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

## **Meeting Agenda**

**December 18, 2012**

**9:00 a.m. Department Head Meeting**

**10:00 a.m. Approval of Meeting Minutes**

**10:01 a.m. Columbia County Public Works**

- Public Hearing – Broughton Land Company Request to Designate Certain Parts of the County as Open Range
- Possible action – Resolution #2012-35 – Designating Certain Parts of the County Open Range
- Right-of-Way Use Permit(s)
- Engineer Tech IV Job Description
- Resolution #2012-36 – 2013 Public Works Fee Schedule
- Miscellaneous

**11:00 a.m. Columbia County Public Health**

- *Agenda Unavailable*

**11:40 a.m. Break for Lunch – PLEASE NOTE:**

The Board of County Commissioners will be attending a Public Works Employee Appreciation Pot Luck from 11:40 a.m. – 1:30 p.m. (to coincide with the various lunch periods for county employees). A quorum of the Board will be present; however, no county business will be discussed. No county funds will be expended.

**1:30 p.m. Columbia County Extension Paul Carter**

- 4-H Program – Local & Regional

**2:00 p.m. Public Hearing: Budget Amendments**

**2:10 p.m. Public Hearing: Budget Adoptions**

**2:30 p.m. Columbia County Prosecutor - Rea Culwell**

- Primitive Road Work Risk Assessment
- Executive Session: Personnel RCW 42.30.110(1)(g)
- Coalition for Youth and Families – CHIRPA Grant
- Memo: Court Facilitator
- Memo: Request for Budget Amendments

**Miscellaneous:**

- Warrants: November 2012, #125091 – 125551, Total \$1,007,075.90
- Planning Commission Appointments – Wes Leid & Phylis Straub
- Resolution: Soldiers & Sailors Collection for 2013
- Resolution: County Road Diversion
- Letter: City of Dayton Re: Advertisement for County Planning Director
- Letter: 2011 Title VI Annual Accomplishment and Update Report
- Letter: WA State Dept. of Social and Health Services Re: Closure of Columbia County's CSO
- Letter: Indigent Defense Services Contract
- Letter: Columbia River Fisheries Reorganization
- Dayton Historic Depot Society Board Elections.
- Invoice: Dayton Chamber of Commerce Annual Membership Dues

**ADD-ON**

**Emergency Management Coordinator**

- Application Review
- Possible Appointment of Coordinator