

COLUMBIA COUNTY BOARD OF COMMISSIONERS

Meeting Agenda

January 16, 2013

9:00 a.m. Department Head Meeting

10:00 a.m. Approval of Meeting Minutes

10:01 a.m. Columbia County Public Works

- Authorize New Projects:
 - Resolution #2013-01 – Vernon Smith Bridge Project
 - Resolution #2013-02 – Starbuck Bridge Project
 - Resolution #2013-03 – Boldman Grade Project
 - Resolution #2013-04 – County Facility Fire Detection System Project
 - Resolution #2013-05 – Planning Department Roof Replacement
- Senior Center Roof and Gutter System
 - Resolution #2013-06 – Senior Center Gutter Replacement
- Engineer Technician 4 Job Opening
- Title 6 Non-Discrimination Agreement
- 2012 Bridge Report
- Adopt Employee Handbook
- Courthouse Motor Pool Vehicle
- Executive Session – RCW 42.30.140(4)
- Miscellaneous

11:00 am Columbia County Sheriff Walt Hessler

- Staffing

11:15 am Columbia County Public Health

- **Public Hearing:** Fee schedule changes

11:25 am Emergency Services Director Lisa Caldwell

- Communications Holiday Policy
- Authorization to hire Relief Dispatcher/EM/HLS Program Manager
- Authorization to hire on-call dispatchers
- FY12 Homeland Security Contract
- EM/E911 Update

1:15 pm Columbia County Planning and Building

- **Public hearing:** Blue Mountain Station – Site Development Plan-SDP-2013-001
- Draft Resolution 2013-xxx Planning Fees Schedule
- **Public Hearing:** Draft Ordinance #2013-xxx Zoning code, Housekeeping

2:15 pm Blue Mountain Action Counsel-Community Services Director Kathy Covey (by phone)

- Consolidated Homeless Grant

2:50 pm Columbia County Auditor Sharon Richter

- Personal items

3:00 pm Fair Board Appointments

Miscellaneous:

- Contracts:
 - Law Enforcement and Dispatch Services
 - Building Inspection Services
 - Court Services

- Schedule Finance Committee
- ALTC Appointments- Jean Nelson
- Board Assignments

- WSAC- general and transportation dues:
 - Annual General dues \$2,537.00
 - Annual Assessment for Timber Coordinator \$840.00
- Indigent Defense Services Contract
- Warrants: December 2012, #125552 – 126229, Total \$1,467,997.36