

COLUMBIA COUNTY BOARD OF COMMISSIONERS

Meeting Agenda

February 6, 2013

9:00 a.m. Public Works Director's Meeting

9:30 a.m. Approval of Meeting Minutes

9:31 a.m. Columbia County Public Works

- Inter-local Agreement – Asotin County
- Courthouse Pool Vehicle
- Cellular Telephone Policy
- 10:00am – Bid Opening for 2013 Chemical Supply Contract
- Executive Session – RCW 42.30.140(4)
- Miscellaneous

11:00 a.m. Emergency Management - Lisa Caldwell

- Updates

12:00 p.m. Break for Lunch

1:15 p.m. Steve Moss & Kathy Covey

- Homelessness Grant

2:00 p.m. Columbia County Fair Board – David Molesh

- New Hire
- Board Members

2:30 p.m. Discussion: Joint Planning with City of Dayton

3:00 p.m. Columbia County Public Health

Contract Approval

3:15 p.m. Discussion: Prosecutor's Employee Salary

Miscellaneous:

- Audrey Finance Committee
- WA State Liquor License Renewal: The Last Resort
- Letter: Carole Sleeman – Retire
- Discussion: County Utility Service
- Letter: Eastern WA Partnership Workforce Development Council - Open Position
- Resolution 2013-09 – Land Use Fee Schedules
- Ordinance ORD2013-01 – Amendments to Zoning Code