

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

## **Meeting Agenda**

**February 20, 2013**

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

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

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

- Bid Opening – 2013 Pavement Markings Contract
- Bid Opening – 2013 Liquid Asphalt Contract
- Bid Opening – 2013 Crushing Contract
- Request from Dayton High School Equestrian Team to Waive Fees
- Executive Session – RCW 42.30.140(4)
- Executive Session – RCW 42.30.110(1)(b)
- Miscellaneous

**11:00 am Lisa Caldwell – Emergency Management**

- Furniture Purchase
- Dispatch Test

**11:15 am Mickie Literal**

- Proposal – Jail Nurse

**11:45 am Columbia County Planning & Building**

- Final Short Plat Approval SP 2012-008, DeWitt

**1:15 pm Columbia County Public Health**

- Environmental Health Update
- Public Health Update

**1:45 p.m. Cathy Schaeffer – Walla Walla Watershed**

- Updates

**Miscellaneous:**

- WA State Liquor License Renewal: Monteillet Fromagerie
- WA State Liquor License – Special Occasion License: Dayton Chamber of Commerce
- District Court Request for Employee Unpaid Leave of Absence
- Letter: City of Dayton- Historic Preservation Grant
- Schedule Special Meeting:
  - ~ Fair Board Secretary/Treasurer Applications Review
  - ~ Planning Director Applications Review