

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

## **Meeting Agenda**

**April 3, 2013**

**9:00 a.m. Public Works Director's Updates**

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

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

- Right-of-Way Permit(s)
- Executive Session RCW 42.30.140(4)(b)
- Miscellaneous

**10:45 a.m. Discussion of Appointment of Columbia County Sheriff**

**11:00 a.m. Lisa Benzel**

- Discussion: Documentation

**11:15 a.m. Bid Opening: Official Newspaper**

**11:25 a.m. Columbia County Planning & Building**

- Final Short Plat SP-2012-004 - Eaton

**12:00 p.m. Break for Lunch**

**1:15 p.m. I.T. Department & Lisa Caldwell emergency management**

- Homeland Security Contract
- 911 Contract
- Cost Share Fee for User Agencies
- Update: I.T.

**2:00 p.m. Columbia County Sheriff Walt Hessler**

- Security System for Jail

**Miscellaneous:**

- Memo: Prosecutor's Request for Stipend for County Use of Personal Cell Phones
- Letter: Dayton Historical Depot Society
- Interlocal Agreement: GCBH Third Amended Interlocal Agreement
- Letter: WA State Department of Natural Resources – Teemux Creek Opinion Request
- Request: Resolution Honoring Lewis & Clark Trail and Camp Wooten State Parks
- CRAB Board – County Engineer of the Year Nominations