

COLUMBIA COUNTY BOARD OF COMMISSIONERS

Meeting Agenda

April 17, 2013

9:00 a.m. Department Head Meeting

10:00 a.m. Approval of Meeting Minutes

10:01 a.m. Columbia County Public Works

- Cellular Telephone Policy
- Request for Cellular Telephone Stipend
- Right-of-Way Permit(s)
- Transfer Station Upgrade Options
- Miscellaneous

11:00 a.m. Dimita Warren – Blue Mountain Counseling

- Contract # 1363-76393, Working Advance Program

11:15 a.m. Emergency Services Director Lisa Caldwell

- I.T. Credit Card
- Department Training
- Executive Session: Personnel RCW 42.30.110(g)

12:00 p.m. Break for Lunch

1:15 pm Kathleen Coffey – ALTC & Penny Black – C.E. Reed and Associates

- Inter-local Agreement

2:00 p.m. Monty Fujishin & Mike Rassbach – Umatilla Nation Forest

- Program of Work-Umatilla National Forest
- Secure Schools Program

2:40 p.m. Finance Committee

- 1st Quarter Review

3:00 p.m. Emergency Services Director Lisa Caldwell

- MSAG Presentation

Miscellaneous:

- March 2013 Warrant Approval
- Executive Session: Personnel RCW 42.30.110(g)
- ADO Certification/Designation
- Columbia County Fair Request for Hotel/Motel Funds
- Superior Court Judge Court Administrator's Contract