

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

## **Meeting Agenda**

**May 1, 2013**

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

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

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

- County Road Administration Board Contracts
  - Boldman Grade project
  - Neace Bridge project
- Resolution #2013-16 – Establish Boldman Grade project
- Resolution #2013-17 – Establish Neace Bridge project
- Public Works Board contract – Youth Building Remodel
- Resolution #2013-18 – Resolution to Lease 160-M2 Motor Grader
- Executive Session 42.30.140(4)
- Miscellaneous

**11:15 a.m. Dave Finney**

- Exterior Building Maintenance Proposal

### **Miscellaneous:**

- Letter: Dayton High School Alumni – Request for Courthouse to be Open July 20<sup>th</sup> from 11:00 a.m. to 1:00 p.m.
- Contract Amendment: DSHS Substance Abuse Contract