

COLUMBIA COUNTY BOARD OF COMMISSIONERS

Meeting Agenda

June 19, 2013

9:00 a.m. Department Head Meeting

10:00 a.m. Approval of Meeting Minutes

10:01 a.m. Columbia County Public Works

- Deputy Accident
- Executive Session: Potential Litigation
- Franchise Agreement with Renewable Energy Services – Schedule Public Hearing
- Right-of-Way Permit(s)
- 2013 – 2015 Collective Bargaining Agreement with Local 1191-CC Public Works Employees
- Petition from Columbia County to West End Irrigation District to change boundaries
- Assistant County Engineer Job Description and Salary Schedule
- Miscellaneous

10:30 a.m. David Molesh – Columbia County Fair

- Donation

11:00 a.m. Janet Lyon – Columbia County Rural Library District

- Annual Report

11:15 a.m. Tim Dyke – Columbia County I.T.

- Updates

11:30 a.m. Columbia County Public Health

- Updates

1:15 p.m. Kim Lyonnais – Planning & Building

- Code Enforcement Update:
 - ~ Running T Ranch
 - ~ Baptist Camp
 - ~ Ace Landscaping
 - ~ Monteillet Fromagerie
 - ~ Gary Wilson – RV Park and Shorelines Issue
 - ~ Savage
- Lower Snake River Wind Project - Phase Two
- Jaime Short Department of Ecology
- Permit Tracking Software
- Miscellaneous
- Dog Ordinance

2:00 p.m. Columbia County Courthouse Maintenance

- Elevator Contract

Miscellaneous:

- May 2013 Warrant Approval
- Letter: Columbia County Treasurer – Request to Cancel Outstanding Warrants
- Letter: WA Department of Fish and Wildlife – Wolf Collar Data
- Executive Session: Personnel