

COLUMBIA COUNTY BOARD OF COMMISSIONERS

Meeting Agenda

August 21, 2013

9:00 a.m. Department Head Meeting

10:00 a.m. Approval of Meeting Minutes

10:01 a.m. Columbia County Public Works

- Resolution #2013-27 – Declare Various Items as Surplus
- Right-of-Way Permit(s)
 - Port of Columbia
 - Renewable Energy Systems America
- 2014 Health Insurance Update
- Pavilion Fee Waiver Request – Thrivent of Columbia County
- Miscellaneous

10:30 a.m. Columbia County Extension

- Updates

11:00 am Columbia County Courthouse Maintenance

- 1st Floor Carpet
- Stucco Update

11:15 am Columbia County Public Health

- Updates
- Miscellaneous

1:15 p.m. Columbia County Planning & Building

- Shoreline: Partnership with Asotin and Garfield County

2:00 p.m. Columbia County Emergency Management

- Radio System Report and Phone System Report
- E911 Grant Close-Out
- Request To Purchase Replacement Dispatch Radio Console

Miscellaneous:

- Letter: Eastern Washington Council of Governments - Request for Columbia County to Join
- Warrants: July 2013, #133033 to 133542, total amount \$1,233,429.65