

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

## **Meeting Agenda**

**November 6, 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**

- Resolution #2013-34 – Winter Road Closures
- Resolution #2013-35 – Seasonal Load Limits
- Resolution #2013-36 – PWP 13-120 Public Works  
Emergency Generator
- Review Proposed Documents and Schedule Public  
Hearings For:
  - 2014-2019 Transportation Improvement Program
  - 2014 Construction Program
  - 2014 Preservation Program
- Right-of Way Permit(s)
- 2013 Levee Inspection Summary
- Miscellaneous

**11:00 a.m. Kathy Covey – Blue Mountain Action Council (Telephonic)**

- Consolidated Homeless Grant

**11:15 a.m. Executive Session: RCW 42.30.140(4)(b)**

- Columbia County Road Department Bargaining Unit –  
Union Enquiry on Contract

**12:00 pm Break for Lunch**

**1:15 pm Chris Hyland – Walla Walla Watershed**

- East West Irrigation District - Junior Water Rights

**1:45 p.m. Planning & Building**

- Code Enforcement Updates:  
Running T Ranch  
Baptist Camp  
Ace Landscaping  
Monteillet Fromagerie  
Gary Wilson  
Savage  
Cory Bitton
- Tucannon Wind Project
- Shoreline Update.
- Planning Commission

**2:30 p.m. Candy Jones & LeAnn Literal**

- Columbia County Fair

**3:15 p.m. Columbia County Emergency Management**

- 911 Phone Update
- I.T. Shortel Update
- Miscellaneous

**3:45 p.m. Executive Session: RCW 42.30.110(d)**

- Contract Negotiations

**Miscellaneous:**

- Aging and Long-term Care Contract
- Warrants: September 2013, #134114 – 134577, in the amount of \$1,137,910.79
- Resolution #2013-37 Surplus Property

- Columbia County Fair Board Letter of Resignation For:  
Deborah Bailey  
David Molesh
- Chemical Dependency (DBHR/CD) Contract #1163-27297, Amendment #7
- Schedule Public Hearing: Levy Certification
- Letter: WA State Office of Public Defense – State OPD Parents Representation Program for Dependency/Termination Cases
- Sales & Use Tax for Chemical Dependency or Mental Health Treatment Services
- Prosecutor’s Memo:WACO Membership Dues