

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

## **Meeting Agenda**

**November 20, 2013**

**9:00 a.m. Department Head Meeting**

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

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

- Intermountain Service Contract
- Inter-local Agreements:
  - Asotin County for Equipment and Manpower when needed
  - Booker Pathway Project
- Local Agency Agreement – 2013 & 2014 Countywide Bridge Inspection
- Right-of-Way Access/Use Permit(s)
- Letter: Indoor Round Pen
- Miscellaneous

**10:30 a.m. Julie Karl**

- Salary

**11:00 a.m. Public Hearing: Levy Certification**

**11:15 am Break – Commissioners to attend CEDS meeting at Youth Building**

**1:30 p.m. Columbia County Planning & Building**

- Shoreline Contract
- Letter: Department of Ecology

**1:45 p.m. Public Hearing: Budget Amendments**

**2:00 p.m. Zam Deshields & Jamie Gardipe - Eastern Washington University Planning Consultants**

- Community Development Planning

**2:45 p.m. Betty Keller – Aging & Long Term Care**

- Updates

**3:00 p.m. Public Health Director - Martha Lanman (Telephonic)**

- *Agenda Unavailable*

**Miscellaneous:**

- WARRANTS: October 2013
- 2014 Budget Review Scheduling
- Contract: Chemical Dependency (DBHR/Prevention)  
Contract #1363-89940
- SE WA Aging & Long Term Care Council of Governments
- Contract: State Public Defense Funds Agreement
- Fair Board Appointment: Mary Ann Ward
- Walla Walla Watershed Management Partnership Board Re-Appointment – Steve Martin
- Blue Mountain RC&D Council – Membership Dues Invoice