

COLUMBIA COUNTY BOARD OF COMMISSIONERS

Meeting Agenda

December 18, 2013

9:00 a.m. Department Head Meeting

10:00 a.m. Columbia County Planning & Building

- Columbia Pulp Presentation
- Shoreline Update
- Miscellaneous

10:50 am Commissioner's to Attend CEDS Meeting at the Columbia County Rural Library – Delaney Room

1:30 p.m. Columbia County Public Works

- Resolution #2013-xx – 2014 Construction Program
- Resolution #2013-xx – 2014 Preservation Program
- Resolution #2013-xx – 2014 – 2019 Transportation Improvement Program
- Resolution #2013-xx – 2014 – 2016 Capital Improvement Program
- Resolution #2013-xx – 2014 Equipment Rental and Revolving Rates
- 2014 Public Works Fee Schedule
- Miscellaneous

2:30 pm Public Hearing: Ordinance for Sales and Use Tax for Chemical Dependency, Mental Health Treatment Services, or Therapeutic Courts

2:45 pm Public Hearing: Ordinance for Sales and Use Tax for Criminal Justice Funding

3:00 pm Columbia County Assessor

- Office Restructure

3:30 pm Paul Carter – Columbia County Extension

- MOU with WSU

3:45 pm Martha Lanman – I.T. Services

- I.T. Services

4:15 pm Dimita Warren – Blue Mountain Counseling

- DSHS Contract

4:40 pm Dave Finney

- Duct Cleaning
- 1st Floor Carpet/Flooring
- Long-term HVAC Planning

Miscellaneous:

- ALTC Board Reappointment Request: Betty Keller and Zella Powers
- Letter: Eastern Washington Council of Governments – Request for Letter of Support
- Fair Board Appointment(s)
- Dayton Historical Depot Society – Election Ballot
- Contract: Lexipol Subscription for Sheriff's Office
- Approval of Fair Board By-Laws
- Approval of Meeting Minutes