

COLUMBIA COUNTY BOARD OF COMMISSIONERS

Meeting Agenda

January 8, 2014

9:00 am Public Works Director's Updates

10:00 am Approval of Meeting Minutes

10:01 am Columbia County Public Works

- Resolution #2014-01 – Youth Building Insulation
- Resolution #2014-02 – Stedman Property Fencing Project
- Resolution #2014-03 – Fairgrounds Electrical Upgrades
- Resolution #2014-04 – Recreational Facilities Parking Improvements
- Resolution #2014-05 – Fairgrounds Midway Improvements
- Right-of-Way Permit(s)
- Executive Session – 42.30.110(1)(f) Personnel
- Miscellaneous

11:15 am John Houston & Lee Fowble

- Smith Hollow Road

12:00 pm Break for Lunch

1:15 pm Tim Dyke – I.T. Services

- New Email Alternatives
- Updates

1:45 pm Janet Bye – Project Timothy

- Funding

2:15 pm Rolland Schirman

- Fairgrounds Facilities

Miscellaneous:

- Washington Association of Counties:
General and Transportation Dues
Timber Coordinator Annual Assessment
- Email: SE WA COG (ALTC) Interlocal Agreement
- Public Information Request: Step Increase Award
Methodology