

COLUMBIA COUNTY BOARD OF COMMISSIONERS

Meeting Agenda

August 6, 2014

9:00 am Columbia County Planning & Building

- Text Amendment Application- AR-1 Zone
- Short Plat - Payne Estate

9:30 am Rea Culwell – Columbia County Prosecutor

- Chief Deputy Prosecutor
- Commission/Board Email

10:00 am Approval of Meeting Minutes

10:05 am Columbia County Public Works

- Executive Session – 42.30.140(4) – Bargaining Unit Negotiations
- Executive Session – 42.30.110(1)(f) – Personnel
- Interlocal Agreement – City of Dayton Shorelines GIS Project
- Electrical Service Evaluation
- Miscellaneous

~~11:00 am Columbia County Public Health~~ *CANCELLED*

- ~~HCA Contract~~

11:00 am Columbia County Assessor – Chris Miller

- PILT – Tribal Law Changes

11:15 am Columbia County Emergency Management

- E911 Update
- Emergency Management Update
- Miscellaneous

11:45 am Auditor Sharon Richter

- E911 Holiday Usage
- Public Hearing: Columbia Pulp Mill

12:00 pm Break for Lunch

1:15 pm Steve Martin – Columbia Compost

- Columbia Compost Contract

1:45 pm Columbia County Fair Board

- Doors at fairgrounds

Miscellaneous:

- Invoice: Office of Minority and Women's Business Enterprise – Annual Dues
- Warrants: July 2014, # 142692 through 143239, Total \$1,016,046.12
- HCA Contract – Public Health
- **ADD-ON:** Email - County Veterans Assistance Fund Meeting Invitation
- **ADD-ON:** Local 1191 Road Department Request for Coordinating Meeting