

COLUMBIA COUNTY BOARD OF COMMISSIONERS

Meeting Agenda

September 17, 2014

9:00 am Department Head Meeting

9:45 am Prosecutor Rea Culwell

- Case Management Software

10:00 am Columbia County Public Works

- County Cell Phones
- Youth Building Bathrooms
- OPMA Training
- Executive Session – RCW 42.30.140(4) Labor Negotiations
- Green Waste Tipping Fees
- 2015 Medical Benefits
- Miscellaneous

11:00 am Public Hearing: Budget Amendments

11:15 am Sherri Huwe

- DD Services

12:00 pm Break for Lunch

1:15 pm Columbia County Superior Court

- New Hire – Scanning Clerk

1:30 pm Leanne Literal and Candy Jones

- Fair Board Request to hold Indian Races

2:10 pm Tim Dyke – I.T. Services

- Courthouse Server Migration
- Public Transportation Phones
- Password Policy
- Updates

2:30 pm Howard Ostby – Senior Round Table

- Updates

3:00 pm Columbia County Extension

- Updates

3:20 pm Columbia County Planning & Building

- Updates

Miscellaneous:

- Deputy Prosecutor Cell Phone Stipend
- Approval of Warrants - August 2014, #143240 – 143677, Total \$1,293,953.48
- ALTC COG Alternate
- Letter: Historic Depot - Request for Courthouse to be Open During Historic Home Tours