

COLUMBIA COUNTY BOARD OF COMMISSIONERS

Meeting Agenda

October 1, 2014

9:00 am Public Works Director's Updates

10:00 am Columbia County Public Works

- Executive Session – RCW 42.30.110(I)(B) Potential Litigation
- Communications Site Leases
- Executive Session – RCW 42.30.140(4) Labor Negotiations
- Palouse Regional Transportation Planning Organization Interlocal Agreement
- Miscellaneous

11:15 am Emergency management – Lisa Caldwell

- 911/EM Update

11:45 am Janet Bye – Project Timothy

- Request for Funding

12:00 pm Break for Lunch

1:15 pm Columbia County Planning & Building

- Pulp Plant Grant- FONSI adoption
- Construction Update

1:45 pm (Telephonic) Branda Matson – WA State Department of Social and Health Services Division of Development Disabilities

- Columbia County Visit

2:00 pm Dimita Warren – Blue Mountain Counseling

- Budget Amendments
- Executive Session: Contract Negotiation RCW 42.30.110(d)

Miscellaneous:

- National Association of Counties (NACO) Membership Dues
- Approval of Meeting Minutes
- Proposed Interlocal Agreement with Walla Walla County for Access to Baby and Child Dentistry (ABCD) and Developmental Disabilities Program Oversight
- Network Configuration Policy