

COLUMBIA COUNTY BOARD OF COMMISSIONERS

Meeting Agenda

November 5, 2014

9:00 am Deputy Prosecutor Abbie Marsh

- Discussion: FMLA

9:30 am Columbia County Public Works

- 2015 Capital Improvement Program
- Review 2015 Road Programs and Set Public Hearing:
 - 2015 County Arterial Preservation Program
 - 2015 Road and Bridge Construction Program
 - 2015 to 2020 Transportation Improvement Program
- 2015 Public Works Fee Schedule – Set Public Hearing
- Resolution #2014-22 – Winter Road Closures
- Resolution #2014-23 – Load Limits
- Interlocal Agreements:
 - Spokane County – Pavement Testing
 - Grant County – Purchasing
- Miscellaneous

10:55 am Tanya Patton – CCRLD

- New Board Member Appointment

11:00 am Columbia County Sheriff Rocky Miller

- Surplus of Snow Cat
- DOC Interagency Agreement

11:10 am Columbia County Emergency Management

- Executive Session: Personnel – RCW 42.30.110(1)(g)

12:00 pm Break for Lunch

1:15 pm Public Hearing: Budget Amendments

1:30 pm Columbia County Public Health

- Public Health Update
- 2015 Budget Review

3:00 pm Darrell and Lisa Tiner – Consuming Life Ministries

- Low Income Housing/Homelessness

3:20 pm Dimita Warren – Blue Mountain Counseling

- Designation of Mental Health Professional

3:30 pm Columbia County Fair - Candy Jones

- 501c3 Application
- Main Water Valve for Water Truck
- Fair Board Resignation: Richard W. Jones

Miscellaneous:

- November 19th Meeting Reschedule
- Indigent Defense RFP
- Letter: Blue Mountain Resource and Development Council (RC&D) - Annual Membership Dues