

COLUMBIA COUNTY BOARD OF COMMISSIONERS

Meeting Agenda

December 3, 2014

9:00 am Public Works Director's Updates

10:00 am Columbia County Public Works

- 10:01am – Public hearing for the following items.
Action may take place after the public hearing.
 - ~ 2015 County Road Construction Program
 - ~ 2015 County Road Arterial Preservation Program
 - ~ 2015 – 2020 Transportation Improvement Program
- 10:30am – Public Hearing for 2015 Public Works Fee Schedule. Action may take place after the public hearing.
- Resolution #2014-34 – 2015 – 2017 Capital Improvement Program
- Palouse Regional Transportation Planning Organization
- Contract – Third Party Administrator for Workers Compensation Program
- Miscellaneous

11:15 am Lisa Caldwell – Columbia County Emergency Management

- HLS and Office Job Approval

11:35 pm Columbia County Prosecutor Rea Culwell

- Executive Session: Potential Litigation

12:00 pm Break for Lunch

1:15 pm Columbia County Public Health

- Contract Approval

1:30 pm Columbia County Planning & Building

- Garfield County Building Inspections
- Pulp Plant Update

2:00 pm Lisa Naylor & Walt Gobel

- Waitsburg Celebration Days ATV Event Update and Plan for 2015

2:15 pm Judge Scott Marinella – Columbia County District Court

- New Hire
- Paid Day Off Clarification

2:45 pm Jason Devoir - Deputy Sheriff's Association Representatives

- Deputy Sheriff's Contract Clarification

3:00 pm Auditor Sharon Richter - Budget Workshop

Miscellaneous:

- NACO 2015 Annual Membership Dues
- Letter: DD Site Monitoring Exit Review
- Soldiers and Sailors Fund Resolution
- 2015 Board Assignments
- Indigent Defense Contracts
- Approval of November 20th Meeting Minutes