

COLUMBIA COUNTY BOARD OF COMMISSIONERS

Meeting Agenda

February 4, 2015

9:00 am Judge Galina and Attorney Dale Slack

- Indigent Defense Contract

10:05 am Columbia County Public Works

- Bid Opening – 2015 Chemical Bids
- Bid Opening – 2015 Emulsified Asphalt
- Bid Opening – 2015 Hot Mix Asphalt for Patching
- Update on Small Works Contract Bid Results
- Assistant Business Manager Job Description
- Indoor Riding Arena Fee Waiver Request – High School Rodeo Club (Not affiliated with Dayton High School)
- Executive Session – RCW 42.30.110(1)(c) Real Estate Acquisition
- Executive Session – RCW 42.30.110(1)(i) Litigation
- Miscellaneous

10:45 am Kathy Arnzen – Buck Brannaman

- Fairground Rental

11:15 am Emergency Management – Lisa Caldwell

- Authorization for FY14 Homeland Security Grant
- Approval to Join WW2 CAD Consortium
- Miscellaneous

12:00 pm Break for Lunch

**1:15 pm Cathy Schaefer - Deputy District Director for
Congresswoman Cathy McMorris Rodgers**

- Updates/Question and Answer

1:45 pm Public Health Director Martha Lanman

- Contract amendment

2:15 pm Public Hearing: Budget Amendments

2:30 pm Michael Bates – Juvenile Justice

- State Funding Supplement for Juvenile Court

3:00 pm Dave Finney – Courthouse Maintenance

- Grant funding

Miscellaneous:

- Fair Board Resignations
- SEWEDA Invoice 2015 Annual Support
- Special Occasion Liquor License Application: Dayton Chamber of Commerce – Brix & Brew