

COLUMBIA COUNTY BOARD OF COMMISSIONERS

Meeting Agenda

July 15, 2015

9:00 am Department Head Meeting

10:00 am Columbia County Public Works

- Fairgrounds Electrical Upgrades Phase 1
- Golf Course and Fairgrounds Irrigation
- Courthouse Alley Paving
- Miscellaneous

10:30 am Public Hearing: Mead Road Paving

11:15 am Columbia County Public Health

- Environmental Health Report
- Public Health Report

11:50 am Court Clerk Sue Marinella and Ann Passmore

- Court Facilitator Position

12:00 pm Break for Lunch

1:15 pm Columbia County Extension Agent Paul Carter

- Office Rental Contract
- Miscellaneous

1:35pm Columbia County Sheriff Rocky Miller

- Reserve Deputy Wages
- Executive Session – Personnel RCW 42.30.110(1)(g)

2:15 pm Columbia County Public Works

- Executive Session – Property Acquisition RCW 42.30.110(1)(b)
- Executive Session – Personnel RCW 42.30.110(1)(g)
- Executive Session – Union Negotiations RCW 42.30.140(4)
- Miscellaneous

Miscellaneous:

- Approval of Warrants: June 2015, # 152374 through 152781, Total \$1,327,107.08
- Letter from Town of Starbuck Requesting Funding for City Hall Restoration
- Hotel/Motel Funds for All Wheels Weekend
- Set Public Hearing: Budget Amendments and Salary Schedule Amendment
- Approval of Meeting Minutes