

# ***COLUMBIA COUNTY BOARD OF COMMISSIONERS***

## **Meeting Agenda**

**February 17, 2009**

9:00 am **Department Head Meeting**

10:00 am **Columbia County Public Works**

- Bid Opening – 2009 Herbicide Supply Contract
- Fairgrounds Facility Lease Agreements
- Miscellaneous

10:30 am **Columbia County Prosecutor Rea Culwell**

- Prosecutor's Salary - Clarification of COLA

11:10 am **Jennie Dickensen – Port of Columbia**

- Public Works Building Rental

11:40 am **Auditor Sharon Richter**

- New Fund – 139 Meth Cleanup
- Fairground Restoration/Contributions Line Item

12:00 pm **Break for Lunch**

1:15 pm **Judge Scott Marinella – Columbia County District Court**

- Office Space
- Jury Phone Line Voucher Clarification

1:45 pm **Bill Savage – Dayton Country Club**

Page 1 of 2

Agenda 02-17-09

\*Please note that the Agenda is tentative only. The Board may add, delete or postpone items and may take action on an item not on the agenda.

- Golf Course Updates

2:00 pm **Columbia County Public Health**

- Personal Health Update
- Fiscal Report/AR&R Report
- Environmental Health Update
- Bioterrorism – PHEPR Update
- WIC & Tobacco Program:
  - Background Check Policy
  - Signatures: Administrative Contracts for 2009-2011
  - Amendment for Case Load Funding

2:45 pm **Executive Session: Real Estate Acquisition by Lease or Purchase - RCW 42.30.110(b)**

3:15 pm **Paul Carter – Columbia County Extension**

- Extension Updates

**Miscellaneous:**

- Contract: DSHS Agreement Amendment No. 0863-38326-01
- MOU: Yakima County Department of Human Services – Surcharge for Patients from Columbia County Involved in ITA Hearing in Yakima County
- Letter: SB 5606 – Proposed Change to 0.09 Tax Credit Statute
- Letter: Tax Collection for 2009 Tax Year
- January 2009 Warrants: #090001 to 090403, Total \$837,352.85
- February 23<sup>rd</sup> Meeting Cancellation