

COLUMBIA COUNTY BOARD OF COMMISSIONERS

Meeting Agenda

February 3, 2016

9:00 AM Public Works Director's Update

9:50 AM Jennie Butler – Dayton Depot

- Courthouse Parking

10:05 AM Columbia County Public Works

- Bid Openings:
 - 2016 Hot Mix Asphalt for Patching
 - 2016 Emulsified Asphalt
 - 2016 Road Levy Certification
- Resolution #2016-04 – Starbuck City Hall Roof Replacement
- Resolution #2016-05 – Pavilion HVAC
- Resolution #2016-06 – Seneca Building Demolition
- Resolution #2016-07 – Seneca Property Fencing
- Resolution #2016-08 – Public Works Facility HVAC Upgrade
- Resolution #2016-09 – Public Works Storage Building Remodel
- Executive Session for RCW 42.30.110(1)(c) – Real Estate Acquisition
- Miscellaneous

11:00 AM Debbie Dumont and Cindy Wolski – Walla Walla Department of Community Health

- DD Services Update

11:25 AM Columbia County Emergency Management

- TYLER Project Update
- 911 Phone System Update

12:00 PM Break for Lunch

1:15 PM Public Hearing: 2016 Fairgrounds and Golf Course Fee Schedule

1:45 PM Columbia County Parks and Recreation

- Temporary Hires
- Updates
- Miscellaneous

Miscellaneous:

- Fair Board Resignation – LeeAnn Literal
- Weed Board Appointments – Rick Turner and Bill Warren
- Request to Waive Youth Building Fees – Blue Mountain Heritage Society
- Approval of Meeting Minutes

NOTE:

Agenda items are subject to change. Times listed are estimates only. The Commission reserves the right to move agenda items as needed and during the meeting.