

COLUMBIA COUNTY BOARD OF COMMISSIONERS

Meeting Agenda

March 2, 2009

- 9:00 am **Columbia County Public Works**
- Public Works Director's Meeting
- 10:00 am **Approval of February 2nd and 17th Meeting Minutes**
- 10:05 am **Columbia County Public Works**
- Right-of-Way Use Permits
 - Supplemental Consultant Agreement(s)
 - Schedule Public Hearings:
 - Amend Columbia County 2009 – 2014 Transportation Improvement Program
 - 2009 Columbia County Construction Program
 - County Road Budget Amendment
 - Columbia County Risk and Claim Management Policy
 - Department of Military/Columbia County Public Works Disaster Assistance Agreement
 - 2009-2010 Touchet Valley Golf Course Rates
 - Resolution 2009-03- Designations to WCRP
 - Miscellaneous
- 11:15 am **Jody Martin – Columbia Cares**
- Alliance for Youth and Families Report
- 11:45 am **Columbia County Auditor Sharon Richter**
- Resolution 2009-04 Meth Clean-up Fund
 - Ordinance 09-01 Amending Rural County Sales and Use Tax
- 12:00 pm **Break for Lunch**

- 1:15 pm **Columbia County Planning**
- Public Hearing: Variance 2009-001, Miller
 - Public Meeting: Short Plat 2008-004, Miller
 - Updates

- 2:00 pm **Lisa Ronberg – Dayton Chamber of Commerce**
- Community Trade and Economic Development – ADO Designation

- 2:15 pm **Cathy Schaeffer – Walla Walla Watershed Planning**
- Planning Updates

- 3:00 pm **Columbia County Prosecutor Rea Culwell**
- Workshop: Hearings Examiner Ordinance

Miscellaneous:

- Approval of Job Description for Public Health Administrator
- Letter to Prosecutor re: Salary
- Caring Wings Facility
- Letter: Fairgrounds Restoration Committee