

COLUMBIA COUNTY BOARD OF COMMISSIONERS

Meeting Agenda

March 16, 2009

9:00 am Department Head Meeting

10:00 am Approval of Meeting Minutes

10:05 am Columbia County Public Works

- Bid Opening: Fairgrounds Grandstands
- Annual Certification for 2008
- Tour of Walla Walla Bicycle Race
- Supplemental Agreement: Eager Road Project
- Resolution 2009-08: Amended 2009-2014 Transportation Improvement Project
- Resolution 2009-09: Inter-fund Loan Fairgrounds Repairs
- Executive Session: Labor Negotiations
- Miscellaneous

11:05 am Columbia County Public Health

- Personal Health Update-Joan McMunn
- Fiscal Report-Delphine Bailey
- Environmental Health Report-Joe Fiurmara
- Bioterrorism-Penny Meissner
- Miscellaneous
- **11:30 am Fran Martin** – Final Review

12:00 pm Break for Lunch

1:15 pm Columbia County Planning

- Rural Zoning and Animal Regulations: Options From Planning Commission
- Miscellaneous

2:30 pm Columbia County Sheriff Walt Hessler

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*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.

- Waitsburg Ambulance Contract
- Miscellaneous

2:40 pm Assessor Chris Miller and Treasurer Audrey McLean

- Report: True Automation Software

3:05 pm Judge Scott Marinella – Columbia County District Court

- Hep Shot Billing
- Office Space

3:20 pm Columbia County Prosecutor Rea Culwell

- Ordinance 09-02: Public Records
- Ordinance 09-03: Public Defense Standards
- Workshop: Hearings Examiner

Miscellaneous:

- Resolution 2009-02: Commissioners Salary 2013
- Resolution 2009-07: Support for Renaming State Route 529 as the Yellow Ribbon Highway
- Letter: Office of Financial Management Re: Federal Recovery Package
- Contract: DSHS Contract Amendment County Program Agreement
- WA State Liquor Control Board: Liquor License Application – KOA @ Lyons Ferry Marina
- Request for Special Election August 18, 2009: City of Dayton Annexation to the Columbia County Rural Library District