

COLUMBIA COUNTY BOARD OF COMMISSIONERS

Meeting Agenda

April 6, 2009

9:00 am Columbia County Public Works

- Public Works Director's Meeting

10:00 am Approval of Meeting Minutes

- March 16, 2009
- March 2, 2009
- January 26, 2009
- January 20, 2009
- January 5, 2009

10:05 am Public Hearing: Budget Amendments

- Resolution 2009-11

10:15 am Columbia County Public Works

- Davis Hollow
- Bid Opening – Emulsified Asphalt
- Department of Military/Columbia County Public Works Disaster Assistance Agreement
- Supplemental Consultant Agreement(s)
- Miscellaneous

11:15 am Janet Lyon – Columbia County Rural Library District

- Annexation Report

11:30 am **Dimita Warren – Blue Mountain Counseling**

- Designation of Mental Health Professional

11:40 am **Lisa Ronberg – Dayton Chamber of Commerce**

- ADO Designation Clarification
- All Wheels Weekend Request

12:00 pm **Break for Lunch**

1:15 pm **Columbia County Planning**

- 1:15 pm Public Hearing: Hearings Examiner Ordinance
- Miller Variance Application

2:00 pm **Judge Scott Marinella – Columbia County District Court**

- Office Space

2:15 pm **Bill Peters - Emergency Management**

- FEMA Hazard Mitigation Planning Grant
- Request for Letter of Support - Inland Cellular

2:30 pm **Columbia County Sheriff Walt Hessler**

- Discussion: Step Increases for Sheriff Department Employees
- Request for Approval to Purchase Tazors
- Meth Trailer Equipment and Supplies
- Meth Clean-up Fund

Miscellaneous:

- Request to Use Courthouse Lawn for National Day of Prayer – May 7th from 7:00 am – 8:00 am
- Court Reporter Contract

- Board Appointment: Dawn McGhan to Columbia County Rural Library District Board
- WA State Liquor Control Board: Liquor License Request for Mak's Place, 214 W Main Street, Dayton, WA
- Letter: Prosecutor's Request for COLA