

COLUMBIA COUNTY BOARD OF COMMISSIONERS

Meeting Agenda

May 4, 2009

9:00 am **Columbia County Public Works**

- Public Works Director's Meeting

10:00 am **Approval of April Meeting Minutes**

10:05 am **Columbia County Public Works**

- Bid Opening: Eager Road Structure Removal
- Rural Arterial Program Agreement: Lyons Ferry Road
- Resolution 2009-14 - Lyons Ferry Road
- Resolution 2009-15 - Columbia County Fiber Optic
- Consultant Agreement: Bryon Land Surveying
- Right-of-Way Use Permit(s):
Columbia County Health System
West End Irrigation District
- Fairgrounds Lease Agreements:
Dayton Days
All Wheels Weekend
- Executive Session: Personnel RCW 42.30.110(g)
- Miscellaneous
- Certificate of Good Practice

11:00 am **Chuck Loomis – American Legion**

- Cannon Carriages

11:15 am **Carla Rowe – Columbia County 4H**

- 4H Program Updates

11:30 am **Jeff Jenkins - Meth Clean-up**

- Meth Clean-up Trailer

- 11:50 am **Tracy Barron**
- Lewis and Clark Walk
- 12:00 pm **Break for Lunch**
- 1:15 pm **Columbia County Planning**
- Continuation of Public Hearing of April 6, 2009: Hearings Examiner Ordinance
 - Public Hearing: Conditional Use Permit 2009-001
 - Public Hearing: Variance Permit 2009-002
 - Short Plat 2009-001
- 2:00 pm **Steve Moss & Kathy Cobey – Blue Mountain Action Council**
- Homeless Housing Resources
- 2:30 pm **Dayton Days Committee**
- Dayton Days Discussion
- 3:00 pm **Columbia County Public Health**
- Swine Flu
 - Budget
- 3:30 pm **Deputy Sheriff’s Association**
- Negotiations

Miscellaneous:

- Letter: Blue Mountain Action Council – Work Experience Program
- Email: Update Regarding the Historic County Courthouse Rehabilitation Grant Program
- WA State Liquor Control Board: Special Occasion License - Dayton Days, Inc.
- Response to Sheriff’s Letter

