

COLUMBIA COUNTY BOARD OF COMMISSIONERS

Meeting Agenda

October 19, 2016

**9:00 am Executive Session: Potential Litigation RCW 42.30.110(1)(i)
Telephonic with Attorney Dale Kamerrer**

9:30 am Judge Scott Galina - Columbia County Superior Court

- 2017 Preliminary Budget Review
- Court Administrator Contract

10:00 am Prosecutor Rea Culwell

- Invoice for Public Information Request

10:30 am Columbia County Public Works

- Resolution 2016-27 – Adoption of 2015 Employee Handbook
- General Safety Committee – Appoint representatives
- DRAFT 2017 County Road Programs
 - ~ 2017 – 2022 Transportation Improvement Program
 - ~ 2017 Construction Program
 - ~ 2017 Preservation Program
- Executive Session – RCW 42.30.110(1)(c) Real Estate Acquisition
- Miscellaneous

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.

11:15 am Columbia County Public Health

- Environmental Health Report
- Public Health Report
- Updates
- Miscellaneous

1:15 p.m. Columbia County Planning & Building

- Facilities Committee Update
- Phone Stipend Request
- Code Enforcement Updates
- Short Plat Application 2016-001
- Garfield County Code Enforcement

Miscellaneous:

- Approval of Warrants: September 2016, #1631816 to 164311, Total \$2,256,405.00
- Approval of Meeting Minutes

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Agenda 10-19-16