

COLUMBIA COUNTY BOARD OF COMMISSIONERS

Meeting Agenda

May 18, 2009

9:00 am **Department Head Meeting**

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

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

- Bid Opening: Road Stabilization
- Bid Opening: New 10 Wheel Trucks
- 10:20 am - Executive Session: Personnel RCW 42.30.110(g)

11:15 am **Columbia County Public Health**

- Administrators Report: Dave Riggs
- Fiscal Update: Dave Riggs
- Environmental Health Update: Dave Riggs
- Bioterrorism Update: Dave Riggs
- WIC Audit Report: Vickie Hodgson

12:00 pm **Break for Lunch**

1:15 pm **Columbia County Planning**

- Continuation of April 6th Public Hearing: Hearings Examiner Ordinance

2:00 pm **Jennie Dickenson – Port of Columbia**

- CERB Grant

2:30 pm **Bill Peters – Emergency Management**

- Proposed Budget Amendments
- Assistant Job Description
- 2009 EMPG Grant

Miscellaneous:

- May 25th Night Meeting
- April Warrants: 091475 to 091988 - \$849,123.72
- Dayton High School Alumni Request for Courthouse Tours on July 18, 2009
- WA State Liquor Control Board – Special Occasion License Request: All Wheels Weekend

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