

# ***COLUMBIA COUNTY BOARD OF COMMISSIONERS***

## **Meeting Agenda**

**June 15, 2009**

9:00 am **Department Head Meeting**

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

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

- 2009 All Wheels contract
- Local Agency Supplemental Agreement – Eager Road Structure Removal
- Fairgrounds Rules amendment – 4H Skateboard Program
- Columbia County Public Works Organizational Chart
- Miscellaneous

11:00 am **Public Hearing: Budget Amendments**

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

- Administrators Report
- Fiscal Update
- Environmental Health Update
- PHEPR-Bioterrorism Update
- Executive Session: Personnel RCW 42.30.110(g)

11:50 am **Jeannie Walter – Columbia County Weed Board**

- WSU Quarantine Facility

12:00 pm **Break for Lunch**

1:15 pm **Columbia County Planning**

- Staffing and Cost Reimbursement Agreement

1:45 pm **Lisa Ronnberg – Dayton Chamber of Commerce**

- ADO Designation

2:10 pm **Judge Scott Marinella – Columbia County District Court**

- District Court Office Space

**Miscellaneous:**

- Warrant Approval: May 2009, #091989 – 092530, \$915,488.00
- Appointment of Alternate to the Walla Walla Water Management Board
- Email: Dayton Curb Stompers – Skateboard Ramp Demonstration
- Maintenance Supervisor Position