

COLUMBIA COUNTY BOARD OF COMMISSIONERS

Meeting Agenda

June 5, 2017

9:00 a.m. Public Works Director's Updates

10:00 a.m. Columbia County Wellness

- Golf Program

10:15 a.m. Columbia County Public Works

- Tucannon Road – Phase 3 Project – Recommendation for Award
- Surplus Various Items:
 - ~ Resolution #2017-09 – Traffic Counters to City of Dayton
 - ~ Resolution #2017-10 – Brush Mower to Garfield County
 - ~ Resolution #2017-11 – Washington Counties Risk Pool Assignments
 - ~ Resolution #2017-12 – Transfer Station Operating Plan
- Secure Loads Ordinance - Schedule public hearing
- Request to waive golf course fees for employee wellness event
- 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 a.m. Columbia County Emergency Management

- Suspension of Grants
- Combining Emergency Management Services
- Updates

12:00 p.m. Break for Lunch

1:15 p.m. Columbia County Prosecutor Rea Culwell

- Executive Session: Litigation RCW 42.30.110(1)(i)

2:00 p.m. Columbia County Planning & Building

- Administrative Changes Resolution
- Shoreline Updates
- CUP Updates
- Miscellaneous

Miscellaneous:

- Public Health
 - ~ Approval of new job description for Health Educator/WIC Cert/Admin
 - ~ Approval of Leslie Sweetwood to accept new position and start June 6th at 25 hours per week for 3 months, then 32 hours a week. Includes benefits.
 - ~ Approval to terminate Leslie Sweetwood Personal Contracts for Peer Counseling and Snap-Ed Program as she will be staff
- Greater Columbia Behavioral Health Updates – Comm. Jackson
- Approval of Meeting Minutes
- WA State Liquor and Cannabis Board – License Renewal The Last Resort

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