

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

## **Meeting Agenda**

**October 16th, 2017**

**9:00 a.m. Department Head Meeting**

**10:00 a.m. Finance Committee**

**10:15 a.m. Columbia County Public Works**

- Review and set public hearing for:
  - a. 2018 – 2023 Transportation Improvement Program
  - b. 2018 Construction Program
  - c. 2018 County Road Preservation Program
- Review Equipment Rental and Revolving fund equity report
- Review proposed 2018 capital improvement program
- Misc.

**11:15 a.m. Columbia County Public Health**

- EH Report
- Public Health Report

**12:00 p.m. Break for lunch**

**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.**

**1:15 p.m.            Planning and Building**

- Facilities Improvement Plan
- Valerie Sivinski Grant
- Dayton Planning Contract Funds
- McCaw Short Plat
- UGA /Annexation

**2:00 p.m.            Executive Session: Personnel RCW 42.30.110(1)(g)**

**Miscellaneous:**

Warrants- get info from the Auditor  
Approval of September 18th meeting minutes

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