

COLUMBIA COUNTY BOARD OF COMMISSIONERS

Meeting Agenda

November 6, 2017

9:00 a.m. Columbia County Treasurer

- 2018 Budget Review

9:20 a.m. Columbia County Extension

- Current Budget Assessment Rate
- MOU with WSU for Extension Services

9:30 a.m. KoKo Hufford – Confederated Tribes of the Umatilla Indian Reservation

- MOU

10:00 a.m. Columbia County Public Works

- Resolution #2017-22 – Seasonal Load Limits
- Resolution #2017-23 – Winter Road Closures
- Resolution #2017-24 – Interfund Loan ER&R to County Road
- Resolution #2017-25 – Superior Court Office Remodel Project

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.

- Resolution #2017-26 – Transfer Station Ventilation Project
- Local Agency Supplemental Agreements:
- Countywide Sign Upgrade
- Tucannon Road – Phase 3
- Miscellaneous

10:50 a.m. Columbia County Public Health

- Financials
- Updates

11:00 a.m. City of Dayton Attorney Quin Plant

- City of Dayton Contract Negotiations

12:00 p.m. Break for Lunch

1:15 p.m. Columbia County Emergency Management

- Executive Session: Personnel RCW 42.30.110(1)(g)
- Vacancies: Jennifer, Dian
- EMPG Grant Renewal
- E911 Grant update – 50% cut in funding
- Miscellaneous

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**2:00 p.m. Cindy Wolski – Walla Walla Department of
Community Health**

- DD Updates

2:15 p.m. Columbia County Auditor

- Financial Review

Miscellaneous:

- Warrant Approval: October 2017, #174184 – 174751, Total 2,057,787.54
- Fair Board Request for Hotel – Motel Funds
- Request for Letter of Support for Lower Snake River Dams and Salmon Recovery
- NACO Annual Membership Dues
- Port of Columbia Request for Hotel-Motel Funds
- WA State Liquor Control Board License Renewal: Dumas Station
- Meeting Minutes Approval

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