

**MINUTES OF THE REGULAR MEETING OF THE
COLUMBIA COUNTY BOARD OF COMMISSIONERS**

January 2, 2018

The regular meeting of the Columbia County Board of Commissioners was held on January 2, 2018, with Chairman Norm J. Passmore, Commissioner Merle D. Jackson, Commissioner Michael A. Talbott, and Clerk of the Board Leanne J. Peters present.

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

Drew Woods was present. Drew updated the Board on activities and projects at the Public Works Department.

9:25 a.m. An executive session was held with Drew Woods for 25 minutes to discuss a personnel issue pursuant to RCW 42.30.110(1)(g). The session closed at 9:44 a.m.; no action was taken, direction was given.


9:50 a.m. Columbia County Emergency Management

Lisa Caldwell and Mayor Craig George were present. Lisa updated the Board on the status of the courthouse heating and cooling system. The cooling towers are not working at the moment and they are looking at the issue. A discussion was held regarding sandbags for the county during times of flooding; no action was taken. A discussion was held regarding property owned by the county that is in city limits; no action was taken.

10:20 a.m. Miscellaneous

A discussion was held regarding float holidays for county employees; no action was taken. The Board discussed general county business.

There being no further business to come before the Board, the meeting was duly declared adjourned at 10:33 a.m.

Submitted by: 
Virginia Schmidt
Acting Clerk of the Board

Approved:


Norm J. Passmore, Chairman


Merle D. Jackson, Commissioner

Michael A. Talbott

Michael A. Talbott, Commissioner