

COLUMBIA COUNTY BOARD OF COMMISSIONERS

Meeting Agenda

September 8, 2009

9:00 am Public Works Director's Meeting

10:00 am Approval of Meeting Minutes

10:05 am Columbia County Public Works

- Bid Opening – New Dump Body and Hydraulics
- Waitsburg Fifth Grade Fun and Fitness 5k Run/Walk
- Right-of-Way Permits
- Fairgrounds Pavilion Project
- 4-H Request
- Miscellaneous

11:00 am Columbia County Prosecutor Rea Culwell

- Establishment of Supervision Department within the Prosecutor's Office
- Executive Session: Personnel

11:30 am Dayton Hospital CEO Charlie Button

- Public Health Move to New Building

12:00 pm Break for Lunch

1:15 pm Columbia County Planning

- Public Hearing: Planning Fee Schedule
- Inter-local Agreement: Starbuck Growth Management Services

- Discussion: Staffing and Cost Reimbursement Agreement with Puget Sound Energy

Miscellaneous:

- Motion to appoint Steve Martin as alternate WW2 Board Meeting
- Sacajawea Dedication and Art Walk: Request for Hotel/Motel Funds