

COLUMBIA COUNTY BOARD OF COMMISSIONERS

Meeting Agenda

September 21, 2009

9:00 am Department Head Meeting

10:00 am Approval of Meeting Minutes

10:01 am Vyrle Hill & David Goldsmith – Washington Counties Risk Pool

- PowerPoint Presentation: Annual Report
Services
Claims & Losses
Q&A

11:00 am Columbia County Public Works

- Engineering Technician III Position
- Resolution – Patit Creek Overlay – Lewis Gulch Road to Nysoe
- Resolution – Patit Creek Overlay – Nysoe to Hartsock Grade
- Resolution – Hartsock Grade Paving – Patit to Lewis Gulch
- Right-of-Way Permit(s)
- Miscellaneous

11:30 am Jennie Dickinson – Port of Columbia

- Blue Mountain Station – Request for Resolution

11:50 pm Lunch at Hospital/Walkthrough of Proposed New Public Health Office

1:15 pm Columbia County Public Health

- *Agenda Unavailable*

2:00 pm Steve Moss & Susan Kralman – Walla Walla Homeless Alliance

- Review and Adoption of Phase 2 of the 10-Year Homeless Plan

2:30 pm Bill Peters – Emergency Management

- 2010 E911 Contracts
- Contract: Hazard Mitigation Plan Contractor

2:40 pm Dimita Warren

- Contract Amendment: Substance Abuse Program

2:45 pm Lisa Benzel – Insurance

- Insurance Plan Selection

Miscellaneous:

- Warrants: August 2009, #093726 – 094241, \$1,238,788.84
- Public Hearing: September 28, 2009 at 7:00 pm for Budget Amendments
- Update: District Court/City Negotiations