

COLUMBIA COUNTY BOARD OF COMMISSIONERS

Meeting Agenda

March 5, 2018

**8:30 a.m. Executive Session: Acquisition of Real Estate
RCW 42.30.110(1)(b)**

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

10:05 a.m. Columbia County Public Works

- Bid Opening – 2018 Chemical Bid
- Resolution #2018-12 – Create Turner and South Touchet Bridge Rail Update project
- Resolution #2018-13 – Create 2018 Sign Upgrade project
- Miscellaneous

10:50 a.m. Sheriff Rocky Miller

- Executive Session: Personnel RCW 42.30.110(1)(g)

**11:00 a.m. Cynthia Wolski – Walla Walla County Department of
Community Health**

- DD Services Update
- Request for Ad Valorem Funds

11:15 a.m. Columbia County Emergency Management

- 911 Update

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.

11:30 a.m. Fire Chief Jeromy Phinney

- EMS Services

12:00 p.m. Break for Lunch

1:15 p.m. Columbia County Planning & Building

- Appointment of Planning Commissioner Members
- Comprehensive Plan Interlocal Agreements
- Introduction of Ordinance 2018-001 – Updated to the PUD
- Introduction of Ordinance 2018-002 – Update to Title 18: Variance
- Garfield County Interlocal

2:00 p.m. Friends of the Fairgrounds

- Updates

2:45 p.m. Dave Finney - Columbia County Facilities Director

- Volunteer Policy
- Updates

Miscellaneous:

- Building Lease Agreement
- MOU: City of Dayton for Prosecution Services
- Dayton Historic Depot Annual Membership Dues
- Addendum to Inmate Telephone Agreement
- Approval of Meeting Minutes

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