

# ***COLUMBIA COUNTY BOARD OF COMMISSIONERS***

## **Meeting Agenda**

**April 16, 2018**

**9:00 a.m. Department Head Meeting**

**10:00 a.m. Columbia County Public Works**

- Bid Opening – South Touchet Road
- Contract – Healing Hooves
- Waitsburg Celebration Days
- Resolution #2018-14 – Interfund Loan from Auditor's O&M to Rural Excise Fund
- Miscellaneous

**11:00 a.m. Cindy Harris - Project Timothy**

- Request for Homelessness Funds

**11:15 a.m. Presentation by FFA Agriculture Issues Team**

**11:30 a.m. Columbia County Public Health**

- Environmental Health Report
- Public Health Report
- Miscellaneous
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**1:15 p.m. Columbia County Planning & Building**

- Short Plat 2018-001 Groom

**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.**

**1:40 p.m. Bid Award: Newspaper of Record**

**2:00 p.m. Dimita Warren – Blue Mountain Counseling**

- CJTA Funding

**2:30 p.m. Steve Pozzanghera – Washington Department of Fish and Wildlife**

- Wolf Data Sharing Agreements

**2:45 p.m. Kevin Wesley - The Wesley Group**

- Discussion: Human Resources

**3:45 p.m. Dave Finney – Columbia County Facilities**

- Horse Boarding Facilities
- Fairgrounds Rules
- Commissioners Office Flooring Installation Bids

**7:00 p.m. Public Hearing: Speed Limit Changes on County Roads**

**Miscellaneous:**

- Letter: Jawbone RV Club – Fee Waiver Request
- Request for Hotel/Motel Funds:
  - ~ Dayton Country Club
  - ~ Friends of the Fairgrounds
- Executive Session: Acquisition of Real Estate  
RCW42.30.110(1)(b)
- Approval of Meeting Minutes
- Lease Agreement with Dayton Country Club

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