



## **COLUMBIA COUNTY BOARD OF COMMISSIONERS**

### **Regular Meeting**

**June 7, 2021**

**NOTE: Meetings are open to the public; however, in order to comply with the Governor's social distancing mandate, we are limiting attendance in-person to county personnel and those scheduled on the agenda only.**

#### **Join Zoom Meeting**

**<https://us02web.zoom.us/j/81132285835?pwd=OWhlRTVGYi8zeHFEa05yNFhxL0tSdz09>**

**Meeting ID: 811 3228 5835**

**Passcode: 075225**

**Dial by your location**

**+1 253 215 8782 US**

**+1 669 900 9128 US**

**+1 346 248 7799 US**

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#### **8:30 AM - FLOOD CONTROL ZONE DISTRICT**

- Approval of Meeting Minutes: May 3, 2021 and May 10, 2021
- Flood Repair Updates

#### **9:00 AM - CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

#### **9:01 AM - COLUMBIA COUNTY PUBLIC WORKS**

- Executive Session: Union Negotiations RCW 42.30.110(1)(d)

#### **10:00 AM - GARFIELD COUNTY COMMISSIONER JUSTIN DIXON**

- Discussion: County Benefits

#### **10:45 AM - SUPERIOR COURT CLERK SUE MARINELLA**

- Discussion: Payroll Change Form Request

**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.**



## **COLUMBIA COUNTY BOARD OF COMMISSIONERS**

### **11:00 AM - COLUMBIA COUNTY EMERGENCY MANAGEMENT**

- Review of Proposed Ordinance 2021-04
- Discussion: HAZMAT
- Discussion: Emergency Management Vehicle

### **11:30 AM - COLUMBIA COUNTY AUDITOR**

- Resolution 2021-24 American Rescue Plan Act Fund
- Resolution 2021-29 Establishing a Debt Service Fund

### **12:00 PM - BREAK FOR LUNCH**

### **1:15 PM - COLUMBIA COUNTY PUBLIC WORKS**

- Executive Session: Personnel RCW 42.30.110 (1)(g)
- Resolution 2021-25 Award Engineering Contract PWP 20-30
- Resolution 2021-26 Award Engineering Contract PWP 20-40
- Resolution 2021-27 Award Engineering Contract for Flood Repairs
- Resolution 2021-28 Award Surveying Contract PWP 2010-02
- Authorizing Special Event
- Updates

### **MISCELLANEOUS**

- Fee Waiver for Voters Pamphlet
- Approval of Meeting Minutes: May 17th, May 20th and May 24th, 2021

**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.**