



COLUMBIA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

August 16, 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/88117223040?pwd=aEFzRGw5UzRVQ2FwU1JMWTZHbjZJUT09>

Meeting ID: 881 1722 3040

Passcode: 509335

Dial by your location

+1 253 215 8782

+1 346 248 7799

8:30 AM - FLOOD CONTROL ZONE DISTRICT - SPECIAL MEETING

- Updates

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

9:00 AM - DEPARTMENT HEAD MEETING

10:00 AM - EMPLOYEE DISCUSSION: INSURANCE PLAN

11:00 AM - COLUMBIA COUNTY PROSECUTOR DALE SLACK

- Updates
- Executive Session: Potential Litigation RCW 42.30.100(1)(i)

12:00 PM - BREAK FOR LUNCH

1:15 PM - PLANNING AND BUILDING

- Draft Ordinance 2021-05: Amending Chapter 18.122 "Accessory Dwelling Units"
- VSP Technical Assistance Contract

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

1:45 PM - COLUMBIA COUNTY PUBLIC WORKS

- Resolution 2021-34 BDI Solid Waste Rates
- Resolution 2021-35 Award Base Bid Pavilion Restroom Improvement Project
- Resolution 2021-36 Reject 2021 Aggregate to Stockpile Bids
- Resolution 2021-37 Award Contract for Bridge Inspection Services
- Resolution 2021-38 Purchase Camera System - Fairgrounds

MISCELLANEOUS

- Warrants and Direct Deposits for July: #'s 29543 – 29915 in the amount of \$1,365,370.23
- Discussion: Change of BOCC Meeting Days
- Approval of Meeting Minutes: August 2 and August 9, 2021
- I.T. Continuity of Service Memo

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.