



COLUMBIA COUNTY BOARD OF COMMISSIONERS

Regular Meeting

September 7, 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/85197289096?pwd=b3FoNIBtWEJCYUFSOGs3cFozWU5kZz09>

Meeting ID: 851 9728 9096

Passcode: 773044

Dial by your location

+1 253 215 8782

+1 346 248 7799

8:30 AM - FLOOD CONTROL ZONE DISTRICT

- Approval of Meeting Minutes: August 2 & 16, 2021
- Touchet River Status Report
- Dayton Levee Extension Project
- Woody Debris Removal Update
- Auditor/Legal Services Discussion
- Discussion: Touchet and Tucannon Rivers Regional Flood Risk Reduction and Habitat Enhancement Partnership

9:15 AM - CALL TO ORDER AND PLEDGE OF ALLEGIANCE

9:15 AM - COLUMBIA COUNTY PUBLIC WORKS

- Resolution 2021-42 Amending PWP 20-10 Project Authorization

NOTE: Meetings are open to the public; however, we encourage attendees to comply with the Governor's social distancing mandate.

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.



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- **Department Updates:**
Parks and Recreation
Solid Waste
County Road
- Motion to Approve Donation of County Road Services to Columbia County Fair

10:00 AM - COLUMBIA COUNTY EMERGENCY MANAGEMENT

- Wildhorse Grant Funds for Drone Program
- Law and Justice Project Update

10:20 AM - PERSONNEL POLICY REVIEW

- Resolution 2021-41 Columbia County Personnel Policy

10:30 AM - COLUMBIA COUNTY COURTHOUSE MAINTENANCE

- Job Descriptions

11:15 AM - COLUMBIA COUNTY I.T.

- Cyber Liability Coverage

11:30 AM - COLUMBIA COUNTY PUBLIC HEALTH

- Contact Tracing Contract
- Vaccine Clinic Offsite Contract
- Executive Session: Personnel RCW 42.30.110(1)(g)

12:00 PM - BREAK FOR LUNCH

1:15 PM - OBENLAND AND LOW - ADAM HODGES

- Discussion: Risk Pool Insurance

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2:15 PM - COLUMBIA COUNTY PROSECUTING ATTORNEY

- Executive Session: Potential Litigation RCW 42.30.110(1)(i)

MISCELLANEOUS

- Approval of Meeting Minutes: August 16 and 23, 2021
- Discussion: Seneca Dormitory Storage Units and Fee Waiver
- Liquor License Renewal: KOA at Lyon's Ferry Marina
- CARES Funding for Superior Court Software

3:00 PM - RECESS UNTIL 6:00 PM

6:00 PM - PUBLIC HEARING: DRAFT ORDINANCE - FIREWORKS REGULATION

- Draft Proposed Fireworks Regulation ORD 21-06

6:30 PM - GENERAL DISCUSSION/PUBLIC COMMENT

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