



COLUMBIA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

September 20, 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/81196681770?pwd=YU9PVFdxTW94UE5qVkNrSzZ2YnM4Zz09>

Meeting ID: 811 9668 1770

Passcode: 626011

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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

9:00 AM - DEPARTMENT HEAD MEETING

10:00 AM - COLUMBIA COUNTY PUBLIC WORKS

- **PUBLIC HEARING: Proposed Amendments to the 2021-2025 Transportation Improvement Plan**
- Resolution 2021-43 Amending 2021-2025 Transportation Improvement Plan
- Resolution 2021-44 Authorizing the South Touchet Bridge Restoration Project

10:30 AM - PLANNING AND BUILDING

- Contract Addendum: Kottkamp Professional Services Agreement
- Update: Shoreline Master Program and Ecology Grant Funding Letter

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

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 - EXECUTIVE SESSION: LITIGATION RCW 42.30.110(1)(I)

MISCELLANEOUS

- Approval of Meeting Minutes: September 7 and 13, 2021
- Approval of August Warrants: Direct Deposits and Warrant #'s 29916-30251 in the amount of \$1,275,053.85
- ACAC Application: Joe Huether
- Marijuana License Application- Blue Mountain Cultivation, LLC
- Discussion: Letter to Governor Inslee
- Discussion: Change of Meeting Days
- Set Public Hearing for Budget Amendments - October 4th
- Public Health Job Description

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

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.