



COLUMBIA COUNTY BOARD OF COMMISSIONERS

SPECIAL AGENDA

December 28, 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/85823030718?pwd=L0lTcGtDV1hWZlBic2FPNVFISVNFQT09>

Meeting ID: 858 2303 0718

Passcode: 113381

Dial by your location

+1 253 215 8782

+1 346 248 7799

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

9:01 AM - COLUMBIA COUNTY TREASURER

- Executive Session: Potential Litigation RCW 42.30.110(1)(I)
- **Potential Action Item:** Resolution 2021-69 Approving a Prior Period Adjustment

9:30 AM - COLUMBIA COUNTY PUBLIC WORKS

- **Action Item:** MOA between Columbia County and AFSME
- **Action Item:** Amended Resolution 2021-65 Public Works Budget Adoption

MISCELLANEOUS

- **Action Item:** Contract Approval - WA State Office of Public Defense

NOTE: Meetings are open to the public. However, we encourage all 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.