



COLUMBIA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

July 18, 2022

Join Zoom Meeting

<https://us02web.zoom.us/j/85003907884?pwd=VENYT0xuQTRqcUxBeEtkbIJ6TzI2QT09>

Meeting ID: 850 0390 7884

Passcode: 607166

Dial by your location

+1 253 215 8782

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

9:01 AM - DEPARTMENT HEAD MEETING

9:30 AM - PUBLIC COMMENT SESSION

9:40 AM - JEROMY PHINNEY

- Drone Program Update

10:00 AM - BOARD OF HEALTH APPLICANT INTERVIEW AND APPOINTMENT

- 10:00 - Nancy Laughery (tentative)
- Executive Session: Personnel RCW 42.30.110(1)(G)
- Appointment of Board of Health Members
- Resolution #2022-22 Expanding the Board of Health

10:45 AM - COLUMBIA COUNTY BOARD OF HEALTH

- Approval of Meeting Minutes: June 2022
- Amended Concon Agreement
- New Board of Health Members

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: PERSONNEL RCW 42.30.110(1)(G)

- Emergency Management Director Interviews

12:15 PM - BREAK FOR LUNCH

1:30 PM - COLUMBIA COUNTY PUBLIC WORKS

- Discussion: Fairgrounds Fees
- Discussion: Interim County Engineer

2:00 PM - PUBLIC HEALTH ADMINISTRATOR

- Executive Session: Personnel RCW 42.30/110(1)(G)

MISCELLANEOUS

- Approval of Meeting Minutes: July 5 and 11th, 2022
- June Warrants #33509-33869 and Direct Deposits: \$1,637,405.45

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.