



COLUMBIA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

August 15, 2022

Join Zoom Meeting

<https://us02web.zoom.us/j/81638025905?pwd=Z2JCZk9BQWp2NURFMUVKWctLV1hUZz09>

Meeting ID: 816 3802 5905

Passcode: 977280

Dial by your location

+1 253 215 8782

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

9:01 AM - PUBLIC COMMENT SESSION

9:10 AM - DEPARTMENT HEAD MEETING

9:45 AM - FINANCE COMMITTEE

- Second Quarter 2022 Report

10:15 AM - SEAN THURSTON

- Resolution #2022-24: Supporting Grant Application by TVG&R for Irrigation Improvements

10:30 AM - COLUMBIA COUNTY PUBLIC WORKS

- Set Public Hearing: Franchise Agreement
- ER&R Update

11:00 AM - COLUMBIA COUNTY BOARD OF HEALTH

- Appointment of Chair
- Approval of Meeting Minutes: July 18, 2022

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

- BOH Orientation Conference
- **Contract Reviews:**
Amended Concon Agreement #6
Service Agreement #19-53 Amendment #3
Contract with Tri-cities Community Health
- Termination of ILA with Wall Walla County for EH Program

11:45 AM - WSU EXTENSION

- Discussion: New Building Lease

MISCELLANEOUS

- July Warrants #33837-34221 and Direct Deposits \$1,584,454.29
- Approval of Meeting Minutes: August 1st & 8th, 2022
- Discussion: Washington Opioid Distributor Settlement and WSAC Assembly

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