



COLUMBIA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

September 19, 2022

Join Zoom Meeting

<https://us02web.zoom.us/j/83313788191?pwd=MmNnZ1ZxOHYyWVo5dDRsVHJleEFIZz09>

Meeting ID: 833 1378 8191

Passcode: 365238

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 - FRANCHISE AGREEMENT

- Resolution #2022-28

10:00 AM - COLUMBIA COUNTY PLANNING AND BUILDING

- Eslick Short Plat SP2022-02

10:15 AM - COLUMBIA COUNTY ASSESSOR

- Discussion: Draft Payment Proposal from the Umatilla Tribe

10:30 AM - COLUMBIA COUNTY LOCAL BOARD OF HEALTH

- Approval of Meeting Minutes: August 15, 2022
- Review ConCon Amendment #7
- Service Agreement #22-17

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

- Discussion Items: BOH Conference Report | Review Public Records Rules | BOH Member Emails

11:15 AM - EXECUTIVE SESSION: PERSONNEL RCW 42.30.110(1)(G)

- Review: Interview Questions
- **11:30 am** Interview: Emergency Management Director

12:00 PM - BREAK FOR LUNCH

1:30 PM - EXECUTIVE SESSION: PERSONNEL RCW 42.30.110(1)(G)

- Interview: Emergency Management Director

MISCELLANEOUS

- Approval of Meeting Minutes: September 6 & 12, 2022
- August Warrants #36000-36402 and Direct Deposits in the amount of \$1,375,634.41.
- Opioid Settlement Participation

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