



COLUMBIA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

October 17, 2022

Join Zoom Meeting

<https://us02web.zoom.us/j/88980061352?pwd=c3ozWGoyMlpEK1BpSWVTWIFkaXBBQT09>

Meeting ID: 889 8006 1352

Passcode: 619505

Dial by your location

+1 253 215 8782

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

9:00 AM - PUBLIC COMMENT SESSION

9:10 AM - DEPARTMENT HEAD MEETING

9:40 AM - FINANCE COMMITTEE MEETING

- Third Quarter 2022 Report

10:00 AM - COLUMBIA COUNTY PLANNING AND BUILDING

- Resolution #2022-29
- Ordinance #2022-02

10:25 AM - EXECUTIVE SESSION: RCW 42.30.110 (1)(H)

10:45 AM - INTERVIEW: COLUMBIA COUNTY AUDITOR

- Interview Open to the Public followed by an Executive Session
- **Potential Action Item:** Resolution 2022-30 Appointing an Auditor

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

11:15 AM - COLUMBIA COUNTY BOARD OF HEALTH

- Approval of September 19, 2022 Meeting Minutes
- Review of ConCon Amendment #8
- Review of Contract #2213-4421

MISCELLANEOUS

- September Warrants #36403-36770 and Direct Deposits \$1,313,843.81
- Approval of Meeting Minutes: October 3rd, 7th, 10th, 2022
- Local Burn Permitting Authority Cooperative Agreement
- Proclamation of October as Domestic Violence Action Month
- Liquor License Renewal: Dumas Station Wines
- Recommendation of Award: HVAC Bid
- Proposal for Recruiting Services and Job Description

12:00 PM - BREAK FOR LUNCH

1:30 PM - BUDGET REVIEWS

- 1:30 pm - Juvenile Justice

2:00 PM - EXECUTIVE SESSION: PERSONNEL 42.30.110.(1)(G)

2:30 PM - EXECUTIVE SESSION: POTENTIAL LITIGATION 42.30.110(1)(i)

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