



COLUMBIA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

November 21, 2022

Join Zoom Meeting

<https://us02web.zoom.us/j/88472339406?pwd=dnZKbUxSZHMrZ2tuVGRmT1FRMzNvUT09>

Meeting ID: 884 7233 9406

Passcode: 267167

Dial by your location

+1 253 205 0468

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 - PUBLIC HEARING: LEVY CERTIFICATIONS

- Resolution #2022-36 Current Expense Levy Certification
- Resolution #2022-37 County Road Levy
- Resolution #2022-38 EMS Levy
- Resolution 2022-41 Collection for the Soldiers and Sailors Fund for 2023

10:00 AM - COLUMBIA COUNTY PUBLIC WORKS

- 2023 Preliminary Budget Review
- Discussion: Combined Family Insurance Benefits
- Set Public Hearing: Barclay Lane Road Name Change
- Bid Award for HVAC - Resolution #2022-40

11:00 AM - COLUMBIA COUNTY PLANNING AND BUILDING

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

- Resolution #2022-39 Shoreline Grant Interfund Loan
- VSP Contract with Cramer Fish Sciences

11:15 AM - DAYTON CHAMBER OF COMMERCE - BELINDA LARSEN

- Hotel/Motel Fund Request

11:30 AM - BOARD OF HEALTH

- Approval of Meeting Minutes: October 2022
- ConCon Amendment #9
- Service Agreement of WIC Provisions
- Payroll Increase Requests: Fiscal Agent and CPWI Coordinator

12:00 PM - BREAK FOR LUNCH

1:00 PM - EXECUTIVE SESSION: RCW 42.30.110 (4)(A)

- Union Negotiations: Deputies Association

COLUMBIA COUNTY COURTHOUSE MAINTENANCE

- 2023 Preliminary Budget Review

MISCELLANEOUS

- Approval of Meeting Minutes November 7, 2022
- October Warrants #36771-37164 and Direct Deposits \$1,431,090.69
- Set Public Hearing for 2023 Budget Adoptions
- Office Lease Agreement
- Discussion: Scheduling HR Manager Interviews
- Discussion: COLA Increases for Employees
- Weed Board Nomination: Bill Warren
- Payroll Change Form Request: Superior Court

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