



COLUMBIA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

December 5, 2022

Join Zoom Meeting

<https://us02web.zoom.us/j/86878046271?pwd=bGVjYXg0ckxzclNNK25nTmsyUzE4UT09>

Meeting ID: 868 7804 6271

Passcode: 099303

Dial by your location

+1 253 215 8782

8:45 AM - FLOOD CONTROL ZONE DISTRICT

- Approval of Meeting Minutes: August 1, 2022
- Updates

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

9:01 AM - PUBLIC COMMENT SESSION

9:10 AM - EMERGENCY MANAGEMENT

- Introductions

9:30 AM - COLUMBIA COUNTY PROSECUTOR

- Executive Session: Personnel RCW 42.30.110(1)(d)(g)

10:00 AM - COLUMBIA COUNTY PUBLIC WORKS AND COUNTY ENGINEER

- **PUBLIC HEARING: ROAD NAME CHANGE**
- Resolution #2022-42 Changing the Name of Barclay Lane to Tamarack Lane
- Updates and Budgets Discussion

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.



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10:30 AM - AUDIT EXIT CONFERENCE

11:00 AM - TOWN OF STARBUCK REPRESENTATIVES

- Discussion: County Services

MISCELLANEOUS

- Contract Approval: WA State Office of Public Defense
- Approval of Meeting Minutes: November 21, 28, and 30, 2022

11:45 AM - BREAK FOR LUNCH

1:00 - 4:30 PM - EXECUTIVE SESSION: PERSONNEL RCW 42.30.110(1)(G)

- Interviews: Human Resources Manager

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