



**COLUMBIA COUNTY BOARD OF COMMISSIONERS**

**REGULAR MEETING**

**December 19, 2022**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/82211789782?pwd=L0toRkJWU3hpOSTiZVVSbnRmVllmUT09>**

**Meeting ID: 822 1178 9782**

**Passcode: 637169**

**Dial by your location**

**+1 253 205 0468**

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

**9:01 AM - PUBLIC COMMENT SESSION**

**9:10 AM - DEPARTMENT HEAD MEETING**

- Discussion: Insurance Premium Payments

**9:40 AM - PUBLIC HEARING: BUDGET AMENDMENTS**

- Resolution #2022-43 In the Matter of 2022 Budget Amendments

**10:00 AM - PUBLIC HEARING: TREASURER'S OFFICE FEE SCHEDULE**

- Resolution #2022- 44 Treasurer's Office Fee Schedule Amendment

**10:15 AM - PUBLIC HEARING: BUDGET ADOPTIONS**

- Resolution #2022-45 Public Works Budget Adoption
- Resolution #2022-46 Special Purpose Paths and Trails Fund
- Resolution #2022-47 Current Expense Fund Budget Adoption
- Resolution #2022-48 Various Funds Budget Adoptions
- FCZD Resolution #2022-01 In the Matter of 2023 Budget Adoption for the Flood Control Zone District

**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**

### **11:00 AM - COLUMBIA COUNTY PUBLIC WORKS**

- Set Public Hearing for Parks and Recreation Fee Schedule Amendment

### **11:15 AM - COLUMBIA COUNTY PLANNING AND BUILDING**

- Appointment of Columbia County Planning Commission Seat 3 (District 1)

### **11:30 AM - COLUMBIA COUNTY BOARD OF HEALTH**

- Approval Meeting Minutes: November 2022
- New Hire for Environmental Health Generalist

### **12:00 PM - BREAK FOR LUNCH**

### **MISCELLANEOUS**

- 2023 Board Assignments - Motion needed
- Approval of Meeting Minutes: December 5, 7, 12, 2022
- Approval of November Warrants #37165-37530 & Direct Deposits - \$1,253,076.64
- Vacation Roll-Over

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