



COLUMBIA COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING

December 27, 2022

Join Zoom Meeting

<https://us02web.zoom.us/j/89154673295?pwd=WXFyVG1HYnFVYVVVJdFhJbmFIVndOdz09>

Meeting ID: 891 5467 3295

Passcode: 259750

Dial by your location

+1 253 215 8782 US

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

9:01 AM - PUBLIC HEARING: PARKS & REC FEE SCHEDULE

- **Action Item:** Resolution #2022-49 Parks and Recreation Fee Schedule

9:40 AM - PUBLIC HEARING: 2022 BUDGET AMENDMENTS

- **Action Item:** Resolution #2022-43 In the Matter of Amending the 2022 Budgets
- **Action Item:** 2023 Salary Schedule

10:00 AM - COLUMBIA COUNTY PUBLIC WORKS

- **Action Items:**
Resolution #2022-50 Fund Transfer
Resolution #2022-51 Annual Construction Program and Six Year Transportation Improvement Plan 2023-2028
Resolution #2022-52 Road Diversion Funds
Resolution #2022-53 Columbia County Procurement Policy

10:30 AM - COLUMBIA COUNTY TREASURER

- Discussion: Funds from CTUIR

MISCELLANEOUS

- Discussion: Donation of Vacation Hours

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.