



COLUMBIA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

May 15, 2023

Join Zoom Meeting

<https://us02web.zoom.us/j/88099937663?pwd=eEhRQWZNXkY5dUMvRXc2SU8yeXR3dz09>

Meeting ID: 880 9993 7663

Passcode: 896872

Dial by your location

+1 253 215 8782

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

9:01 AM - PUBLIC COMMENT SESSION

9:10 AM - DEPARTMENT HEAD MEETING

9:40 AM - BLUE MOUNTAIN COUNSELING

- 2023 Agreement for Columbia County Behavioral Health Services
- Certificate of Liability Insurance Declaration and OIG Debarment Report
- Request: Additional Tax Funds for Mental Health and Substance Use Disorder Services

10:00 AM - COLUMBIA COUNTY PUBLIC WORKS

- Rock Royalty Payment and Quarry Site Use Agreement
- CRAB Contracts for Kellogg Hollow Road Project 0723-01
- Project Estimate: Senior Center Roof Replacement
- Resolution #2023-15 Amendment to 6 Year Transportation Plan
- Pay Scale Amendments for Temporary Laborers
- Executive Session: Personnel RCW 42.30.110(1)(g)

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 PLANNING AND BUILDING

- Appointment of Interim Building Official
- Updates

11:30 AM - COLUMBIA COUNTY BOARD OF HEALTH

- Approval of Meeting Minutes: April 17, 2023
- Office and Staff Updates
- Requests: Credit Card for EH and Credit Card Limit Increase
- Progress Report for Community Needs Assessment

11:50 AM - DAYTON CHAMBER OF COMMERCE - BELINDA LARSEN

- Request: Hotel/Motel Funds

12:00 PM - BREAK FOR LUNCH

1:15 PM - COLUMBIA COUNTY EMERGENCY MANAGEMENT

- Grant Agreement SAF-EMPH FY 22 (E23-220)
- Credit Card Request

1:30 PM - COLUMBIA COUNTY HUMAN RESOURCES

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

MISCELLANEOUS

- Approval of Meeting Minutes: May1 and May 8, 2023
- April Warrants #39044-39431 and Direct Deposits \$1,742,465.02

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