



COLUMBIA COUNTY BOARD OF COMMISSIONERS

Meeting Agenda

March 15, 2021

NOTE: Meetings are open to the public; however, in order to comply with the Governor's social distancing mandate, we are limiting attendance in-person to county personnel and those scheduled on the agenda only.

Join Zoom Meeting

<https://us02web.zoom.us/j/81575737465?pwd=Q2ZSMlkwNXNYTmxzVHpKbXFjWE NPUT09>

Meeting ID: 815 7573 7465

Passcode: 199107

Dial-In:

+1 253 215 8782

+1 669 900 9128

+1 346 248 7799

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

9:01 AM - DEPARTMENT HEAD MEETING

9:45 AM - COURTHOUSE MAINTENANCE

- Job Description Approval

10:00 AM - PUBLIC WORKS

- Updates
- Resolution 2021-05 Transfer of Assets
- Resolution 2021-06 Establishing Rental Rates for Parks and Recreation
- Resolution 2021-07 Maximum Lawful Speed Limits on Various County Roads

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

- Fund 104 Cash Flow Discussion
- Executive Session: Personnel RCW 32.30.110(1)(g)

10:45 AM - TIM QUADE - DAYTON DAYS

- Request to Waive Facilities Use Fee

11:00 AM - COLUMBIA COUNTY EMERGENCY MANAGEMENT

- Spatial Needs Assessment Meeting with Architectural Design Group

11:15 AM - COLUMBIA COUNTY DEPARTMENT OF HEALTH

- Environmental Health Updates
- COVID-19 Update
- Program Updates
- Contracts Update
- Employee Hire

1:15 PM - PUBLIC HEARING: 2021 BUDGET AMENDMENTS

- Resolution 2021-04 2021 Budget Amendments

1:45 PM - COLUMBIA COUNTY PROSECUTOR

- Discussion: Proposed Drug Ordinance
- City Contract for County Services
- Executive Session: Personnel RCW 42.30.110(1)(g)

2:45 PM - Superior Court

- Request for credit card

MISCELLANEOUS

- Approval of Meeting Minutes: March 1 and March 8, 2021
- Columbia County Commissioner's Office Policy Adoption

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COLUMBIA COUNTY BOARD OF COMMISSIONERS

- Approval of Warrants: February 2021, Direct Deposits and Warrants #27709-28099 in the amount of \$1,505,362.99
- Amendment to WA State Military Department Grant E20-260
- Liquor License Renewals: Red Band Cellars LLC & Bard and Bee Meadery
- Personal Services Contract
- Executive Session: Personnel RCW 42.30.110(1)(g)

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