



COLUMBIA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

July 17, 2023

Join Zoom Meeting

<https://us02web.zoom.us/j/82262033182?pwd=Ly8wK1dOSFhyYW5lcjlPMGsvc29Ddz09>

Meeting ID: 822 6203 3182

Passcode: 310936

Dial by your location

• +1 253 205 0468 US

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

9:01 AM- PUBLIC COMMENT SESSION

9:10 AM- DEPARTMENT HEAD MEETING

- PUBLIC WORKS: Vernon Smith Bridge Bid/Award Update.

9:20 AM- COLUMBIA COUNTY TREASURER

- Resolution 2023-18 Title II and Title III Fund Allocations

9:40 AM- COLUMBIA COUNTY PLANNING AND BUILDING

- Adoption of Ordinance 2023-02 Shoreline Master Program Periodic Update.
- Approval of 2023-25 Voluntary Stewardship Program Implementation Grant Agreement
- Approval of Interlocal agreement with Columbia Conservation District as VSP Technical Assistance provider.
- Department Update
- Credit card authorization

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

10:10 AM- COLUMBIA COUNTY SHERIFF

- Budget Amendment- Grant

10:30 AM COLUMBIA COUNTY HUMAN RESOURCES

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

10:45 AM- COLUMBIA COUNTY PUBLIC HEALTH

- Possible action- Interim director

10:55 AM- COLUMBIA COUNTY BOARD OF HEALTH

- Approve meeting minutes from June 12, 2023
- Public Outreach Recap

11:05 AM- COLUMBIA COUNTY HUMAN RESOURCES

- Executive Session: Litigation RCW 42.30.110(1)(i)

11:35 AM- COLUMBIA COUNTY HUMAN RESOURCES

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

MISCELLANEOUS

- Columbia County Data Backup Policy
- Approval of Meeting Minutes for 7/3/23 and 7/10/23
- Warrants and Direct Deposit in the amount of \$1,664,945.67 Warrant #39803-40158
- Amendment #2- Juneteenth Holiday (Public Works employees)
- Liquor License Renewal- Ski Bluewood
Liquor License Renewal- Bard and Bee Meadery
- WSAC Special Assessment supporting the National Center for Public Land Counties.

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