



COLUMBIA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

August 7, 2023

Join Zoom Meeting

<https://us02web.zoom.us/j/85169727263?pwd=bEx1RlVQQjVqMXpJWEZXbnJCc1lkUT09>

Meeting ID: 851 6972 7263

Passcode: 590008

Dial by your location

• +1 253 215 8782 US (Tacoma)

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

9:01 AM - PUBLIC COMMENT SESSION

9:10 AM - COLUMBIA COUNTY PUBLIC WORKS - FACILITIES MAINTENANCE

- Discussion: Updates and Repairs Request for Golf Course Restaurant and Clubhouse
- Discussion: County Security Alarm System

9:30 AM - PUBLIC HEARING: 2023 BUDGET AMENDMENTS

- Resolution #2023-19 Budget Amendment

9:45 AM - OBENLAND AND LOW - ADAM HODGES

- County Assessment Review

10:10 AM - COLUMBIA COUNTY EMERGENCY MANAGEMENT

- Resolution #2023-20 Transfer of E911 Excise Tax to Emergency Management
- EM/E911 Updates Overview

10:30 AM - DAYTON CHAMBER OF COMMERCE - BELINDA LARSEN

- Chamber Updates

11:00 AM - COLUMBIA COUNTY BOARD OF HEALTH

- Approval of Meeting Minutes: July 17, 2023

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

- Update: Community Needs Assessment

12:00 PM - BREAK FOR LUNCH

1:15 PM - WSU EXTENSION - NAEDENE SHEARER

- Payroll Change Form - Hall
- Part-Time Employment

1:25 PM - COLUMBIA COUNTY HUMAN RESOURCES

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

2:10 PM - COLUMBIA COUNTY PROSECUTING ATTORNEY

- Discussion: Criminal Justice and Mental Health
- Executive Session: Potential Litigation RCW 42.30.110(I)(2)

MISCELLANEOUS

- Approval of Meeting Minutes: July 17 and 24, 2023
- WSAC Special Assessment Supporting the National Center for Public Land
- Payroll Change Form - Strohbehn
- Board of Equalization Reappointment - Harris
- Commissioners Preliminary Budget Worksheet Review

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