



COLUMBIA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

August 21, 2023

Join Zoom Meeting

<https://us02web.zoom.us/j/85424372899?pwd=WDI4ODh0eEFETWITNXc5alN2YjBydz09>

Meeting ID: 854 2437 2899

Passcode: 314660

Dial by your location

• +1 253 215 8782

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

9:01 AM - DEPARTMENT HEAD MEETING

- Discussion: Strategic Planning Retreat
- Discussion: County Surplus Property
- Discussion: Emergency Management: Preparedness | Emergencies | Community Emergency Preparedness Plan | Emergency Operations Center

9:50 AM - COLUMBIA COUNTY PUBLIC HEALTH

- Job Description: Public Health Administrator

10:00 AM - COLUMBIA COUNTY PUBLIC WORKS

- Bid Opening: Vernon Smith Bridge Replacement Project
- Senior Center Roof Replacement Invoice

10:15 AM - COLUMBIA COUNTY SHERIFF

- 2023 Jail Agreement - Columbia County/Walla Walla County

10:30 AM - COLUMBIA COUNTY PLANNING AND BUILDING

- FCAAP Grant Approval for Flood Hazard Mitigation Plan
- Approval: Credit Card - Stearns
- Approval: Howard Short Plat | Nelson Short Plat Introduction
- Department Updates

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.



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11:00 AM - COLUMBIA COUNTY AUDITOR

- 2024 Preliminary Budget Review

11:45 AM - EXECUTIVE SESSION: CONTRACT NEGOTIATIONS RCW 42.30.110(1)(D)

MISCELLANEOUS

- July 2023 Warrants #40159-40533 and Direct Deposits \$1,919,395.08
- Recommendation for Appointment: Fair Board Member - Rodriguez
- Approval of Meeting Minutes: August 7, 14, 16, 2023
- Liquor License Renewal: KOA at Lyon's Ferry Marina
- EWCOG Letter of Support

6:00 PM - PUBLIC COMMENT SESSION

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