



COLUMBIA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

September 18, 2023

Join Zoom Meeting

<https://us02web.zoom.us/j/87435533103?pwd=OTlvc1JyUFV0bGk5dXMrVGR6TWsyUT09>

Meeting ID: 874 3553 3103

Passcode: 543615

• +1 253 215 8782

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

9:00 AM - DEPARTMENT HEAD MEETING

9:35 AM - COLUMBIA COUNTY AUDITOR

- Set Public Hearing for Budget Amendments

9:45 AM - COLUMBIA COUNTY PLANNING AND BUILDING

- Nelson Short Plat SP2023-02
- Department Updates

10:00 AM - COLUMBIA COUNTY EMERGENCY MANAGEMENT

- Job Descriptions: Operations Manager, Programs Manager, Supervisor
- EMPG FY22 Work Plan and Reimbursement Update
- Discussion: Radio Project Equipment Proposals and Quotes (RACOM)
- State 911 Information: Comtech

10:30 AM - COLUMBIA COUNTY PUBLIC WORKS

- Resolution #2023-21 - Transfer of Funds from Solid Waste to ER&R
- Discussion: Blue Mountain Counseling Building
- Grant Application - Local Parks Maintenance Program
- Discussion: Eckler Mountain Road Closure Rules

11:00 AM - COLUMBIA COUNTY BOARD OF HEALTH

- Approval of Meeting Minutes: August 7, 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.



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- Environmental Health Updates
- HS GovTech Software Agreement
- Public Health Updates
- Request: Payroll Change Forms: Collins, Strohbehn, Helm

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

MISCELLANEOUS

- Approval of Meeting Minutes: September 5 and 11, 2023
- August Warrants #40534-40887 (Excluding Districts) and Direct Deposits - \$2,516,837.99
- 2023-2025 Columbia County Deputy Sheriff's Association Collectively Bargained Agreement

6:00 PM - PUBLIC HEARING: FRANCHISE AGREEMENT

- Franchise Agreement
- Resolution #2023-22 Franchise Agreement

PUBLIC COMMENT SESSION

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