



COLUMBIA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

November 6, 2023

Join Zoom Meeting

<https://us02web.zoom.us/j/86151755014?pwd=YTNnUmtlWWZJUEVXNmRBMm1QUEt2Zz09>

Meeting ID: 861 5175 5014

Passcode: 197711

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 - COLUMBIA COUNTY SHERIFF

- Credit Card Requests

9:15 AM - COLUMBIA COUNTY I.T.

- Master Optical Fiber and Facilities Lease - Port of Columbia County

9:20 AM - COLUMBIA COUNTY EMERGENCY MANAGEMENT

- E911/EM Updates
- Executive Session: Personnel RCW 42.30.110(1)(g)

9:50 AM - COLUMBIA COUNTY PUBLIC WORKS

- Resolution #2023-26 Road Closures
- Discussion: Project Updates and Budgets
- Set Public Hearing: 6-Year Annual Construction Plan

10:20 AM - COLUMBIA COUNTY HUMAN RESOURCES

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

11:00 AM - COLUMBIA COUNTY AUDITOR

- Discussion: PFML for Elected Officials
- Discussion: Interfund Transfer

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

- Approval: 2023 Vacation Cash-Out Request Form

MISCELLANEOUS

- Approval of Meeting Minutes: October 16th, 23rd, 30th, 2023
- Memorandum of Agreement Amending Interlocal Agreement for Law Enforcement Services
- HR Office Lease 2024

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.