



COLUMBIA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

November 20, 2023

Join Zoom Meeting

<https://us02web.zoom.us/j/85432098652?pwd=ZG9JcU5Dd3hxMmNjbWgxakFCUmRJdz09>

Meeting ID: 854 3209 8652

Passcode: 601091

Dial by your location

• +1 253 205 0468

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

9:01 AM - PUBLIC COMMENT SESSION

9:10 AM - COLUMBIA COUNTY AUDITOR

- Resolution #2023-27 Funds Transfer

9:20 AM - COLUMBIA COUNTY HUMAN RESOURCES

- Discussion: Risk Management Loss Control Recommendations
- Executive Session: Litigation RCW 42.30.110(1)(I)

10:00 AM - DEPARTMENT HEAD MEETING

- Departmental Updates
- Discussion: Employee Benefits/Insurance Plans

12:00 PM - BREAK FOR LUNCH

MISCELLANEOUS

- Approval of Meeting Minutes: November 6 and 13, 2023
- October Warrants #41272-41651 (Excluding Districts) & Direct Deposits \$1,048,371.50
- WWACAC Interlocal Agreement and Bylaws
- Contract Approval - WA State Office of Public Defense

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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3:00 PM - EMPLOYEE MEETING (Fairgrounds Pavilion)

- Discussion: Employee Benefits/Insurance Plans

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