



## **COLUMBIA COUNTY BOARD OF COMMISSIONERS**

### **REGULAR MEETING**

**December 4, 2023**

Join Zoom Meeting

<https://us02web.zoom.us/j/89690972858?pwd=ejl0K0NFM1BwdmVVdnVkeVdkQXdLUT09>

Meeting ID: 896 9097 2858

Passcode: 842259

Dial by your location

• +1 253 205 0468 US

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

#### **9:01 AM - PUBLIC COMMENT SESSION**

#### **9:10 AM - COLUMBIA COUNTY TREASURER**

- Discussion: Three+One Agreement

#### **9:30 AM - PUBLIC HEARING: 6-YEAR TRANSPORTATION PLAN AND ANNUAL CONSTRUCTION PLAN**

- Resolution #2023-28 Adopting the 2024 Annual Construction Program and Six Year Transportation Improvement Program 2024-2029

#### **9:40 AM - COLUMBIA COUNTY PUBLIC WORKS**

- Resolution #2023-29 Road Funds Diverted to Current Expense
- Resolution #2023-30 Special Purpose Paths and Trails
- Resolution #2023-35 County Surplus Property

#### **10:00 AM - PUBLIC HEARING: LEVY CERTIFICATIONS**

- Resolution #2023-31 Current Expense Levy Certification
- Resolution #2023-32 County Road Levy Certification
- Resolution #2023-33 EMS Levy Certification
- Resolution #2023-34 Collection for the Soldiers and Sailors Fund for 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.**



## **COLUMBIA COUNTY BOARD OF COMMISSIONERS**

### **10:20 AM - COLUMBIA COUNTY AUDITOR**

- Set Public Hearing: Budget Adoptions

### **10:30 AM - COLUMBIA COUNTY PLANNING AND BUILDING**

- Consultant Contract Approval
- Appointment of Fire Marshall
- Appointment to Planning Commission

### **10:45 AM - COLUMBIA COUNTY EMERGENCY MANAGEMENT**

- E991/EM Updates
- Executive Session: Contract Negotiations RCW 42.30.11(1)(d)

### **11:15 AM - COLUMBIA COUNTY HUMAN RESOURCES**

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

### **12:00 PM - BREAK FOR LUNCH**

### **3:30 PM - BOARD OF HEALTH**

- Community Assessment and Improvement Plan Review

### **MISCELLANEOUS**

- Approval of Meeting Minutes: November 20, 27, 30, 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.**