



COLUMBIA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

December 18, 2023

Join Zoom Meeting

<https://us02web.zoom.us/j/89502090684?pwd=OHNFAQVhaUjJnRnhxTGp6aHpVUGRjdz09>

Meeting ID: 895 0209 0684

Passcode: 915629

Dial by your location

• +1 253 205 0468

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

9:01 AM - PUBLIC COMMENT SESSION

9:10 AM - DEPARTMENT HEAD MEETING

10:00 AM - PUBLIC HEARING: BUDGET ADOPTIONS

- Resolution #2023-36 In the Matter of Adopting the 2024 Current Expense Budget
- Resolution #2023-37 In the Matter of Adopting the 2024 Various Budgets
- Resolution #2023-38 In the Matter of Adopting the 2024 Public Works Budgets

10:40 AM- EXECUTIVE SESSION: PERSONNEL RCW 42.30.110(1)(g)

11:00 AM - BLUE MOUNTAIN COUNSELING

- Appointment of GCBH-ASO Representative for Columbia County - Christensen

11:10 AM - EXECUTIVE SESSION: POTENTIAL LITIGATION RCW 42.30.110(1)(I)

12:00 PM - BREAK FOR LUNCH

1:15 PM - PUBLIC HEARING: BUDGET AMENDMENTS

- Resolution #2023-39 In the Matter of Amending the 2023 Budgets

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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MISCELLANEOUS

- 2024 Board Assignments and Designation of 2024 BOCC Chairman
- **Potential Action Item:** Resolution #2023-40 Extra Paid Holiday (Christmas Eve)
- Memorandum of Understanding - Deputy Sheriff's Association
- Memorandum of Understanding - AFSCME Local 1191
- Approval of Meeting Minutes: December 4 and 11, 2023
- Liquor and Cannabis License Renewal - Blue Mountain Cultivation, LLC
- Liquor and Cannabis License Renewal - Cedar Rain Spirits and PKA Holdings (The Last Resort)

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