



## **COLUMBIA COUNTY BOARD OF COMMISSIONERS**

### **REGULAR MEETING**

**January 16, 2024**

Join Zoom Meeting

<https://us02web.zoom.us/j/81880985420?pwd=STdzTkpZajdGcnhCc3FNMEQxOUhBQT09>

Meeting ID: 818 8098 5420

Passcode: 537899

Dial by your location

• +1 253 205 0468

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

#### **9:00 AM - DEPARTMENT HEAD MEETING**

#### **9:40 AM - COLUMBIA COUNTY AUDITOR**

- Resolution #2024-04 Amending PW Budget Resolution #2023-38

#### **9:45 AM - FINANCE COMMITTEE**

- 2023 4th Quarter Financial Review

#### **10:15 AM - COLUMBIA COUNTY TREASURER**

- 2023 Levy Collection Report
- 2023 Tax Refund Report
- Resolution #2024-01 Cancellation of Uncollectible Property Tax
- Resolution #2024-02 Deposit and Distribution of In-Lieu of Tax Contribution - CTUIR Funds
- Three Plus One Agreement

#### **10:45 AM - COLUMBIA COUNTY PUBLIC WORKS**

- Resolution #2024-03 Establishing Multiple County Road Projects
- Discussion: Janitorial Services
- Discussion: Job Descriptions - Facilities Maintenance Supervisor and Assistant
- Executive Session: Personnel RCW 42.30.110(1)(g)

**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**

### **11:20 AM - COLUMBIA COUNTY PROSECUTING ATTORNEY**

- Payroll Change Form Requests

### **11:30 AM - COLUMBIA COUNTY BOARD OF HEALTH**

- Election of BOH Chairman for 2024
- Approval of Meeting Minutes: December 4, 2023
- Resolution #2024-01 LHJ Health Officer Coverage in Absence of Local Health Office
- RFQ for Web Page Design
- Use of PH Truck for Search and Rescue
- Community Health Improvement Plan
- General Updates

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

### **1:15 PM - COLUMBIA COUNTY HUMAN RESOURCES**

- Payroll Change Form - New Position

### **1:30 PM - EXECUTIVE SESSION: PERSONNEL RCW 42.30.110(1)(G)**

- Interview: Public Health Administrator

### **MISCELLANEOUS**

- Approval of Meeting Minutes: January 2 and 8, 2024
- Warrants #41975-42342 and Direct Deposits (Excluding Districts) \$2,265,209.47
- Special Occassion Liquor License - Chamber of Commerce
- Resolution #2024-05 Establishing the Columbia County Park and Rec District
- Recommendation: Civil Service Board Reappointment

### **6:00 PM - PUBLIC COMMENT SESSION**

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