



COLUMBIA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

February 20, 2024

Join Zoom Meeting

<https://us02web.zoom.us/j/89818756861?pwd=ZEUrTFJrR1VFVXdFWHRBbkVMUUJlQT09>

Dial by your location

• +1 253 215 8782 US

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

9:00 AM - DEPARTMENT HEAD MEETING

9:40 AM - JIM PEARSON - THE CLUB

- Juvenile Justice Funding Request

10:00 AM - PUBLIC HEARING: BUDGET AMENDMENTS

- Resolution #2024-07 Creating a New Health Care Reimbursement Fund
- Resolution #2024-08 Budget Amendments

10:20 AM - COLUMBIA COUNTY I.T.

- Request to Donate Unused Equipment
- Payroll Change Form

10:30 AM - COLUMBIA COUNTY PUBLIC WORKS - FACILITIES MAINTENANCE

- Resolution #2024-09 Parks and Recreation Salary Schedule and Organizational Chart
- Updates
- Credit Card Request: Huff
- Payroll Change Form
- Jockey Building Improvements/Quotes
- Discussion: Courthouse Janitorial Services

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

11:30 AM - COLUMBIA COUNTY BOARD OF HEALTH

- Approval of Meeting Minutes: January 16, 2024
- Community Needs Assessment and Community Health Improvement Plan Drafts
- Web Page Design Proposal and Award
- Branding Design Approval
- Coalition Update

12:00 PM - BREAK FOR LUNCH

1:15 PM - COLUMBIA COUNTY EMERGENCY MANAGEMENT

- FY23 EMPG

1:25 PM - COLUMBIA COUNTY HUMAN RESOURCES

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

MISCELLANEOUS

- Historical Depot Society Annual Membership
- NACO Annual Dues
- Set Public Hearing for Newspaper of Record
- Approval of Meeting Minutes: February 5 and 12, 2024
- Approval of Warrants # 42343-42702 (Excluding Districts) and Direct Deposits \$1,528,743.13
- Building Lease Agreement: 309 E Main St.

6:00 PM - PUBLIC COMMENT SESSION

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