



COLUMBIA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

May 20, 2024

Join Zoom Meeting

<https://us02web.zoom.us/j/82663900986?pwd=aXUwbzhHamliSzBiM0Q4V1IIRWJuQT09>

Meeting ID: 826 6390 0986

Passcode: 531272

Dial by your location

• +1 253 205 0468

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

9:00 AM - DEPARTMENT HEAD MEETING

9:35 AM - COLUMBIA COUNTY ASSESSOR

- Approval of Job Description: Assessor's Office Temporary Clerk and Updated Salary Schedule

9:45 AM - COLUMBIA COUNTY PLANNING AND BUILDING

- Faith Chapel Short Plat 2024-01
- Department Updates

10:00 AM - COLUMBIA COUNTY PUBLIC WORKS

- Bid Opening: Courthouse Parking Lot Paving Project
- Resolution #2024-15 Amending the Six Year Transportation Improvement Plan
- Approval of Job Description: PT Engineering Tech 2 and Payroll Change Form
- Discussion: Shop Foreman/Mechanic Apprenticeship

10:30 AM - COLUMBIA COUNTY BOARD OF HEALTH

- Approval of Meeting Minutes: 4-18-24
- Homelessness Grant Information
- Sample: Grant Agreement with BMAC

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

- Vacant Board Position
- Public Health Program Updates

11:00 AM - COLUMBIA COUNTY EMERGENCY MANAGEMENT

- E911 Updates: FY25 Application, Radio Sites, Equipment, Personnel
- FY23 HLS Grant Agreement
- HLS Fund Balance Discussion and Request
- Executive Session: Personnel RCW 42.30.110(1)(g)
- Executive Session: Contract Negotiations RCW 42.30.110(1)(d)

MISCELLANEOUS

- Approval of Meeting Minutes: May 6 and 13, 2024
- April Warrants (excluding Districts) #43425-43787 and Direct Deposits \$1,960,366.90

6:00 PM - PUBLIC COMMENT SESSION

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.