



COLUMBIA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

June 17, 2024

Join Zoom Meeting

<https://us02web.zoom.us/j/84847658780?pwd=NEiTuuaH6dqeRdLsR3kzWtWpMcvTak.1>

Meeting ID: 848 4765 8780

Passcode: 657546

Dial by your location

• +1 253 205 0468 US

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

9:01 AM - DEPARTMENT HEAD MEETING

9:30 AM - COLUMBIA COUNTY AUDITOR

- Payroll Change Forms

9:35 AM - COLUMBIA COUNTY PLANNING AND BUILDING

- Resolution #2024-16 Adopting the 2024 Update of the Cooperative Parks Master Plan
- Ordinance 2024-01 Amending Chapter 19.05 and Adding Chapter 19.30 Code Enforcement

9:50 AM - DISCUSSION: COMPOST SITE

10:30 AM - LISA NAYLOR - SWIM THE SNAKE

- Request for Hotel/Motel Funds

11:00 AM - COLUMBIA COUNTY EMERGENCY MANAGEMENT

- HMPG D24-041 Amendment
- EM/E911 Updates
- Payroll Change Forms
- 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

12:00 PM - BREAK FOR LUNCH

1:15 PM - COLUMBIA COUNTY BOARD OF HEALTH

- Approval of Meeting Minutes: May 20, 2024
- Interlocal Agreement for Acting Health Officer
- BOH Vacant Position
- Updates

1:45 PM - COLUMBIA COUNTY PUBLIC HEALTH

- Payroll Change Forms
- Letter of Employment Addendum - Abramson

1:50 PM - COLUMBIA COUNTY HUMAN RESOURCES

- Update and Approval for Compensation Study Proposal

MISCELLANEOUS

- May Warrants #43788-44162 (Excluding Districts) and Direct Deposits \$1,795,901.48
- Approval of Meeting Minutes: June 3 and 10, 2024

6:00 PM - PUBLIC COMMENT SESSION

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