



COLUMBIA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

September 16, 2024

Join Zoom Meeting

<https://us02web.zoom.us/j/81769269397?pwd=BrPirT0W0uTskTgM4lmH85Fq7dxkbz.1>

Meeting ID: 817 6926 9397

Passcode: 266116

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 - COLUMBIA COUNTY PUBLIC WORKS

- Discussion: Public Works Comp Time Policy

9:55 AM - COLUMBIA COUNTY EMERGENCY MANAGEMENT

- Grant Approval

10:00 AM - COLUMBIA COUNTY PROSECUTING ATTORNEY

- Real Estate Acquisition
- Executive Session: Contract Negotiations RCW 42.30.110(1)(d)

10:40 AM - COLUMBIA COUNTY PLANNING AND BUILDING

- Resolution #2024-20: Adopting Findings and Conclusions for the 2025 Comprehensive Plan Annual Amendment Review Docket

11:00 AM - COLUMBIA COUNTY HUMAN RESOURCES

- WCIF Rates and Master Application

11:30 AM - COLUMBIA COUNTY BOARD OF HEALTH

- Approval of Meeting Minutes: August 8, 2024
- BOH Vacant Position: Reassign Position of Nancy Laughery

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

- Public Health Nurse Program Review
- Public Health Updates:
 - WSDA Grant
 - Nurse Position
 - BOH Leadership Training in Leavenworth
 - AED Purchases
 - Miscellaneous

MISCELLANEOUS

- Risk Pool Deductible Claim Payments
- Approval of Meeting Minutes: September 3 and 9, 2024
- July Warrants #44917-45299 (Excluding Districts) and Direct Deposits \$1,237,489.26

12:00 PM - BREAK FOR LUNCH

1:30 PM - JOINT MEETING WITH ASOTIN AND GARFIELD COUNTIES

- Location: Garfield County Courthouse - 789 W Main Street, Pomeroy
- Discussion: Potential Addition of a Second Superior Court Judge to Asotin, Columbia and Garfield Counties

6:00 PM - PUBLIC COMMENT SESSION

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