



COLUMBIA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

October 21, 2024

Join Zoom Meeting

<https://us02web.zoom.us/j/84864843637?pwd=2jtsNJJXTURwLlAwfO7dGcfQKvZoNt.1>

Meeting ID: 848 6484 3637

Dial by your location

• +1 253 215 8782 US

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

9:00 AM - FACILITIES MAINTENANCE

- Bid Opening: Sale Barn Siding/Roofing Replacement

9:15 AM - DEPARTMENT HEAD MEETING

10:00 AM - BELINDA LARSON - CHAMBER OF COMMERCE

- Hotel/Motel Fund Request
- Quarterly Report

10:15 AM - COLUMBIA COUNTY TREASURER

- Job Description: Deputy Treasurer

10:30 AM - COLUMBIA COUNTY PUBLIC WORKS

- Resolution #2024-22 Columbia County Procurement Policy
- Resolution #2024-23 Sole Source Purchase Used Field Shop Truck
- Discussion: Fund Transfer from Flood Control Zone District

11:00 AM - COLUMBIA COUNTY PLANNING AND BUILDING

- Recommendation: Planning Commissioner Seat #1 - Andersen

11:25 AM - COLUMBIA COUNTY SUPERIOR COURT CLERK

- Request for Cell Phone - Wiens

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: 9-16-24
- Update: Nurse New Hire
- CPWI Mentoring Program
- LBOH Conference
- Knoblock Apartments

12:00 PM - BREAK FOR LUNCH

1:15 PM - COLUMBIA COUNTY AUDITOR

- Bond for County Engineer

1:30 PM - COLUMBIA COUNTY PUBLIC HEALTH

- 2025 Preliminary Budget Review

2:00 PM - COLUMBIA COUNTY EMERGENCY MANAGEMENT

- 2025 Preliminary Budget Review

2:30 PM - COLUMBIA COUNTY SHERIFF

- 2025 Preliminary Budget Review

MISCELLANEOUS

- Liquor License - Special Occassion - Chamber of Commerce
- Liquor License Renewal: Dumas Station Wines, LLC
- Approval of Meeting Minutes: October 7 & 14, 2024
- September Warrants #45300-45640 (Excluding Districts) and Direct Deposits \$1,857,484.95

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.