



COLUMBIA COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING

December 9, 2024

Join Zoom Meeting

<https://us02web.zoom.us/j/81790655775?pwd=VQSlaPFwuGIBFuPbSfseMIUyJEAhq3.1>

Meeting ID: 817 9065 5775

Passcode: 116868

Dial by your location

• +1 253 215 8782 US

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

9:00 AM - COLUMBIA COUNTY HUMAN RESOURCES

- **Action Item:** PEBB Contract
- Executive Session: Personnel RCW 42.30.110(1)(g)

9:25 AM - COLUMBIA COUNTY PUBLIC WORKS

- **Action Item:** Resolution #2024-37 CRP for Multiple Projects

9:30 AM - PUBLIC HEARING: SOLID WASTE FEE SCHEDULE

- **Action Item:** Resolution #2024-36 Amending the 2024 Solid Waste Fee Schedule

9:45 AM - PUBLIC HEARING: ANNUAL CONSTRUCTION PROGRAM AND 6 YEAR TRANSPORTATION IMPROVEMENT PROGRAM

- **Action Item:** Resolution #2024-35 The 2025 Annual Construction Program and Six Year Transportation Improvement Program for 2025-2030

10:15 AM - COLUMBIA COUNTY AUDITOR

- Discussion: Salary Schedule and COLA Increases

10:45 AM - COLUMBIA COUNTY PROSECUTING ATTORNEY

- Executive Session: Potential Litigation RCW 42.30.110(1)(i)

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.