



## **COLUMBIA COUNTY BOARD OF COMMISSIONERS**

### **REGULAR MEETING**

**December 16, 2024**

Join Zoom Meeting

<https://us02web.zoom.us/j/87897775264?pwd=7hwROjingynaKpQbRBZcZP8NKiUMai.1>

Meeting ID: 878 9777 5264

Passcode: 418595

Dial by your location

• +1 253 205 0468 US

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

#### **9:00 AM - PUBLIC COMMENT SESSION**

#### **9:10 AM - FACILITIES MAINTENANCE/PARKS AND RECREATION**

- Discussion: Golf Course Contract
- WSDA Grant Agreement Amendment

#### **9:30 AM - COLUMBIA COUNTY AUDITOR**

- Resolution #2024-44 Disbursement of Funds from Flood Control Zone District
- Resolution #2024-45 Transfer of Funds to the Health Care Reimbursement Fund

#### **9:45 AM - PUBLIC HEARING: 2024 BUDGET AMENDMENTS**

- Resolution #2024-38 Amending the 2024 budgets

#### **10:00 AM - PUBLIC HEARING: 2025 BUDGET ADOPTIONS**

- Resolution #2024-39 Adopting the 2025 Current Expense Budgets
- Resolution #2024-40 Adopting the 2025 Public Works Budget
- Resolution #2024-41 Adopting the 2025 Various Budgets
- 2025 Salary Schedule

**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**

### **10:30 AM - PLANNING AND BUILDING - PUBLIC HEARING: FEE SCHEDULE AMENDMENT**

- Resolution #2024-42 Planning and Building Fee Schedule Amendment
- Planning Commission Reappointment: Maxey
- Voluntary Abatement Disposal Policy

### **11:00 AM - DEPARTMENT HEAD MEETING**

- Discussion: Salary Schedules and Potential Changes to Hourly Reporting

### **12:00 PM - BREAK FOR LUNCH**

### **1:15 PM - COLUMBIA COUNTY BOARD OF HEALTH**

- Approval of Meeting Minutes: November 18, 2024
- Knoblock Apartments Clean-Up Plan

### **1:35 PM - COLUMBIA COUNTY PUBLIC WORKS**

- Resolution #2024-46 Fund Transfer from Special Paths and Trails to County Road

### **1:45 PM - COLUMBIA COUNTY HUMAN RESOURCES**

- Executive Session: Personnel RCW 42.30.110(1)(g)

### **MISCELLANEOUS**

- Approval of Meeting Minutes: December 2 & 9, 2024
- Resolution #2024-43 Extra Paid Holiday
- November Warrants #46040-46404 (Excluding districts) and Direct Deposits \$2,015,268.35
- 2025 Board Assignments
- 2025 Indigent Defense Contracts - Kulberg
- Liquor and Cannabis License Renewals: Cedar Rain Spirits and Blue Mountain Cultivation, LLC

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