



COLUMBIA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

January 21, 2025

Join Zoom Meeting

<https://us02web.zoom.us/j/86766296178?pwd=rR9GNWAwULMzb7Sq8ix0LnYO4Gcs8c.1>

Meeting ID: 867 6629 6178

Passcode: 921968

Dial by your location

• +1 253 205 0468 US

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

9:00 AM - PUBLIC COMMENT SESSION

9:10 AM - DEPARTMENT HEAD MEETING

9:50 AM - COLUMBIA COUNTY PLANNING AND BUILDING

- 2025-2027 FCAAP Grant Application/Match
- Signature Authorization for Municipality/Autoagent Contract
- Updates

10:20 AM - COLUMBIA COUNTY PUBLIC WORKS

- Resolution #2025-04 Transfer of Funds From 501 to 507

10:30 AM - PORT OF COLUMBIA - JENNIE DICKINSON

- Updates and Letters of Support for Broadband Funding

11:00 AM - TOUCHET VALLEY GOLF AND RECREATION

- Hotel/Motel Fund Request

11:10 AM- COLUMBIA COUNTY HUMAN RESOURCES

- Job description- WSU Extension

12:00 PM - BREAK FOR LUNCH

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

1:15 PM - COLUMBIA COUNTY PROSECUTING ATTORNEY

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

2:15 PM - EXECUTIVE SESSION: PERSONNEL RCW 42.30.110(1)(G)

MISCELLANEOUS

- Approval of Meeting Minutes: January 6 & 13, 2025
- Approval of December 2024 Warrants #46405-46808 (excluding districts) and Direct Deposits \$1,713,763.81
- Resolution #2025-03 Appointing a County Coroner
- WSAC Annual Dues

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