



COLUMBIA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

March 17, 2025

Join Zoom Meeting

<https://us02web.zoom.us/j/85999238339?pwd=H9gM483Mi1gba2iEAoDluibpN9knEg.1>

Meeting ID: 859 9923 8339

Passcode: 965534

Dial by your location

• +1 253 215 8782

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

9:01 AM - PUBLIC COMMENT SESSION

9:10 AM - DEPARTMENT HEAD MEETING

9:50 AM - FACILITIES MAINTENANCE/PARKS & REC

- Bid Opening: Golf Course Irrigation Project

10:00 AM - COLUMBIA COUNTY PLANNING AND BUILDING

- **10:00 AM - PUBLIC HEARING:** Wind Energy Facilities
- Ordinance 2025-01 Wind Energy Facilities
- PSE Cost Reimbursement Agreement
- Payroll Change Form: Stearns

10:20 AM - COLUMBIA COUNTY I.T.

- Bid Opening: Conference Room Tech

10:35 AM - DAYTON DAYS - LOYAL BAKER

- Fairgrounds Use - Dayton Days Rodeo
- Request: Hotel/Motel Funds - Dayton Days Rodeo

10:45 AM - COLUMBIA COUNTY PUBLIC WORKS

- Bid Openings: Emulsified Asphalt 2025
- Bid Award: South Touchet Bridge Project

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

- Credit Card Request: Gallaher

11:00 AM - BERRI - DAVE DRESSLER

- Compost Site Proposal

11:20 AM - COLUMBIA COUNTY AUDITOR

- Set Public Hearing for Budget Amendments

11:30 AM - COLUMBIA COUNTY BOARD OF HEALTH

- Approval of Meeting Minutes: 2-18-25
- Review Ordinance 2025-02
- Knoblock Apartments Update
- Public Health Updates

12:00 PM - BREAK FOR LUNCH

1:15 PM - COLUMBIA COUNTY PUBLIC HEALTH

- **1:15 PM - PUBLIC HEARING:** Health Code Updates
- Ordinance 2025-02 Health Code Updates

1:35 PM - COLUMBIA COUNTY HUMAN RESOURCES

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

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

MISCELLANEOUS

- Approval of Meeting Minutes: March 3 & 10, 2025
- Warrants #'s 47227-47507, Excluding Districts, and Direct Deposits \$1,123,234.34
- Reappointment to the Rural Library Board: Beleny
- Liquor License Renewal: Red Band Cellars

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