



COLUMBIA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

May 3, 2021

NOTE: Meetings are open to the public; however, in order to comply with the Governor's social distancing mandate, we are limiting attendance in-person to county personnel and those scheduled on the agenda only.

Join Zoom Meeting

<https://us02web.zoom.us/j/87808848795?pwd=VVJRVVROckRmZWtWM0dqQzFDYVRsdz09>

Meeting ID: 878 0884 8795

Passcode: 823794

Dial by your location

- +1 253 215 8782 US (Tacoma)**
 - +1 669 900 9128 US (San Jose)**
 - +1 346 248 7799 US (Houston)**
-

8:30 AM - FLOOD CONTROL ZONE DISTRICT

- PUBLIC HEARING: Resolution FCZD 2021-02: Budget Amendment
- Updates

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

9:01 AM - COLUMBIA COUNTY PUBLIC WORKS

- Resolution 2021-16 Designating Authorized Agents
- Resolution 2021-17 Amending the 2021-2026 Six Year Transportation Improvement Program w/Attachment
- Resolution 2021-18 Authorizing the Bosely Bridge Emergency Repair Project
- Resolution 2021-19 Authorizing the Tucannon Road Emergency Repair 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

- Updates
- Operations Discussions

10:00 AM - COLUMBIA COUNTY BOARD OF HEALTH

- Contract for Health Officer

10:30 AM - COLUMBIA COUNTY AUDITOR

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

11:00 AM - EMERGENCY MANAGEMENT

- Law and Justice Update
- Upcoming Ordinance on 911 System Abuse
- Legal Memo on Fire District Billing
- LEPC Items
- HVAC Issues
- ESInet Authority
- CCAPS
- Grants
- Radio Replacement
- FEMA Program Change

MISCELLANEOUS

- Hotel/Motel Funds Request - All Wheels Weekend
- Hotel/Motel Funds Request - Dayton Days
- Approval of Meeting Minutes: April 19 and April 26, 2021
- Review and Approval: Employee Evaluation Forms
- Motion: Letter of Assurance for the Accessible Communities Act
- Franklin County Resolution 2021-081

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