

COLUMBIA COUNTY BOARD OF COMMISSIONERS

Meeting Agenda

October 19, 2009

9:00 am Department Head Meeting

10:00 am Columbia County Public Works

- Insurance
- Local Agency Agreements:
 - Patit Creek Overlay – Lewis Gulch to Nysoe
 - Patit Creek Overlay – Nysoe to Hartsock Grade
 - Hartsock Grade Paving
- Schedule Public Hearing:
 - 2010 – 2015 Transportation Improvement Program
 - 2010 Annual Construction Program
- Resolution #2009-31 – Surplus County Equipment
- 4-H Pavilion Request – Haunted House
- Public Works Credit Card Agreement
- 3rd Quarter Budget Update
- Miscellaneous

11:00 am Carla Rowe – 4-H

- Updates

11:15 am Columbia County Public Health

- Fiscal Update
- Environmental Health Update
- PHEPR-Bioterrorism Update
- Administrators Report
- Budget Discussion

- Audit Review
- Office Relocation
- 6 Month Salary Review

12:00 pm Break for Lunch

1:15 pm Finance Committee

- 3rd Quarter Report

1:35 pm Columbia County Courthouse Maintenance

- Updates

1:45 pm Washington State Auditor

- Audit Exit Conference

2:30 pm Columbia County District Court

- Employee Tanya Breaux

3:00 pm Dayton General Hospital CEO Charlie Button

- Public Health Office Relocation

**3:30 pm Executive Session: Union Negotiations Strategy Session
RCW 42.30.140(4)(B)**

Miscellaneous:

- September 2009 Warrants: # 094242 – 094785, Total \$1,515,366.90.
- Schedule Public Hearing: Levy Certification (Set on November 23rd)
- Letter: Evergreen Forest Counties Group - Membership Request & Proposed MOU

- WA State Liquor License Requests: Dumas Station Wines
- Letter: 21st Century Community Learning Center – Lights on Afterschool