



COLUMBIA COUNTY BOARD OF COMMISSIONERS

Meeting Agenda February 19, 2018

9:00 AM DEPARTMENT HEAD MEETING

10:00 AM PLANNING & BUILDING

- Resolution 2019-07 - Countywide Planning Policies
- Approval of Hire of Planning Clerk
- Short Plat 2019-01 – Introduction
- Short Plat 2019-02 – Introduction
- GIS Services Addendum to Comprehensive Plan Contract (Pending)

10:45 AM LISA NAYLOR & JOY SMITH – SWIM THE SNAKE

- Request for Hotel/Motel Funds
- Waitsburg Celebration Days

11:00 AM JULIA MEAD – FRIENDS OF THE FAIRGROUNDS

- Memorandum of Understanding

11:15 AM COLUMBIA COUNTY PUBLIC WORKS

- Equipment Purchase Authorization

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.



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11:30 AM COLUMBIA COUNTY PUBLIC HEALTH

- Public Health Activities
- Marijuana Prevention Contract Amendment
- Foundational Public Health Services Update
- Accountable Communities of Health update
- Indirect Rate Approval By State
- Summer Program Proposal
- Billboard Proposal
- Miscellaneous

1:00 PM COLUMBIA COUNTY TREASURER

- Updates

MISCELLANEOUS:

- Warrant Approval: January 2019, #17552 through #17945 and Direct Deposit Expenses, Total \$916,445.81
- Approval of Meeting Minutes
- MOU with Friends of the Fairgrounds
- Payroll Change Form Approval – Jaimee Knudson Change in Hours
- Job Description Approval: GIS Specialist
- Job Description Approval: Senior GIS Specialist
- WA State Liquor and Cannabis Board: License Renewals for Fiasco Pizza and Monteillet Fromagerie

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