

# ***COLUMBIA COUNTY BOARD OF COMMISSIONERS***

## **Meeting Agenda**

**January 16, 2018**

**9:00 a.m. Department Head Meeting**

- Inter-Department Communication

**10:00 a.m. Columbia County Public Works**

- Public Hearing for 2018 Public Works Fee Schedule
- Resolution #2018-01 – 2018 Public Works Fee Schedule
- Resolution #2018-02 – Surplus Recycling Contains to City of Milton-Freewater
- Executive Session – RCW 42.30.110(1)(g)
- Miscellaneous

**10:30 a.m. Columbia County Emergency Management**

- Fire District Radios
- Sand Bags

**11:00 a.m. Sharon Richter and Chris Mills**

- Equipment Purchase

**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.**

**11:15 a.m. Columbia County Public Health**

- Environmental Health Report
- Public Health Report
- Updates

**1:15 p.m. Columbia County Planning & Building**

- PUD Ordinance Update
- Short Plant 2018-001 and Variance 2018-001
- Marengo I & II Moving Forward with Blade Replacement
- Regional Comprehensive Plan
- Equipment Purchase Request

**1:45 p.m. Finance Committee**

- 4<sup>th</sup> Quarter 2017 Review

**2:00 p.m. Columbia County Treasurer**

- Uncollectable Personal Property Taxes

**Miscellaneous:**

- Office Consolidation
- Warrant Approval: December 2017, # 175230 to 175742, Total \$1,929,229.59
- Approval of Meeting Minutes
- Prosecutor – Request for Phone Stipend
- Liquor License Application – Change of Location – Manilla Bay Restaurant
- Washington State Association of Counties:  
~ 2018 Annual General Dues Assessment

**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.**

- ~ Annual Assessment for Public Lands  
Coordination
- ~ Annual Assessment for Human Services  
Coordination
- ~ Annual Transportation Dues
- ~ Litigation and Strategic Communication Dues
- 2018 SEWEDA Dues

**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.**