



MINUTES OF THE REGULAR MEETING OF THE COLUMBIA COUNTY BOARD OF COMMISSIONERS

May 3, 2021

8:30 AM - FLOOD CONTROL ZONE DISTRICT

Meeting minutes of the Flood Control Zone District Board of Supervisors are available upon request.

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

The regular meeting of the Columbia County Board of Commissioners was held on May 3, 2021, with Chairman Ryan R. Rundell, Commissioner Charles L. Amerein, Commissioner Marty J. Hall, and Clerk of the Board Virginia Schmidt present. List of attendees is attached.

9:01 AM - COLUMBIA COUNTY PUBLIC WORKS

Public Works Director Chuck Eaton presented Resolutions 2021-16 through 2021-19 for approval and briefly summarized the contents of each Resolution.

Commissioner Amerein moved to approve Resolution 2021-16 Designating Authorized Agents for Columbia County Disaster Declaration for the January 2009 Severe storm and Flood Declaration, FEMA 1817-DR-WA. The motion unanimously carried.

Commissioner Hall moved to approve Resolution 2021-17 In the Matter of Amending the 2021-2026 Six Year Transportation Improvement Program with Attachment. The motion unanimously carried.

Commissioner Amerein moved to approve Resolution 2021-18 In the Matter of Authorizing an Agreement Between the Washington State Department of Transportation and Columbia County to Receive ER Funds for the Repair of Bosely Bridge Damaged During the 2021 Flood Event. The motion unanimously carried.

Commissioner Hall moved to approve Resolution 2021-19 In the Matter of Authorizing an Agreement Between the Washington State Department of Transportation and Columbia County to Receive ER Funds for the Repair of the Tucannon Road Damaged During the 2020 Flood Event. The motion unanimously carried.

Chuck gave updates involving the Public Works Department. Construction projects at



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the fairgrounds are moving along, including the pavilion restrooms. A change in the Parks and Recreation fee schedule was requested to accommodate programming of the new web-site and a **Public Hearing was set for May 17, 2021 at 1:15 pm.**

A discussion was held regarding greens fees and prorating payments that are made late in the year. The Board agreed to keep things as they are as a seasonal purchase, pro-rating would not be an option.

10:00 AM - COLUMBIA COUNTY BOARD OF HEALTH

Adjourn the Board of County Commissioners and convene as Columbia County Board of Health.

Meeting minutes of the Board of Health are available upon request.

At 10:15 am the Board of Health adjourned and the The Board of County Commissioners reconvened.

Commissioner Amerein moved to approve the hiring of Doctor Lewis Neace as a county employee at a rate of \$400 per month. The motion unanimously carried.

10:30 AM - COLUMBIA COUNTY AUDITOR

An executive session was held for 25 minutes with Anne Higgins and Dale Slack to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 10:55 am; no action was taken.

11:00 AM - EMERGENCY MANAGEMENT

Emergency Management Director, Ashley Strickland gave various program updates for the E911 department, such as CCAP, LEPC, and ESInet Authority. Grants, radio replacements and HVAC issues were also discussed.

A discussion was held regarding abuse of the 911 system and a proposed Ordinance addressing the matter of citing for misuse of 911 services will be drafted. A public hearing will be set for the proposed ordinance once completed.

Ashley discussed a memorandum regarding legally providing dispatch services to the local fire district without charge.



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Commissioner Amerein moved to approve, as a matter of policy, under current conditions to stop billing the fire district for dispatch services. The motion unanimously carried.

MISCELLANEOUS

Commissioner Hall moved to accept and sign the Letter of Assurance for Accessible Communities Act. The motion unanimously carried.

Commissioner Hall moved to approve the meeting minutes of April 19 and April 26, 2021. The motion unanimously carried.

Commissioner Hall moved to approve \$2000 to the Dayton Chamber of Commerce for All Wheels Weekend advertising using Hotel/Motel funds. The motion unanimously carried.

Commissioner Amerein moved to approve the Dayton Days Inc. request for \$2000 of hotel/motel funds for advertising. The motion unanimously carried.

A discussion regarding employee evaluations was held and the Board agreed to conduct annual reviews of non-elected department heads beginning in July. The evaluation forms were approved by Prosecutor Dale Slack.

Commissioner Amerein moved to approve the evaluation sheet and self evaluation form for the purpose of employee evaluations. The motion unanimously carried.

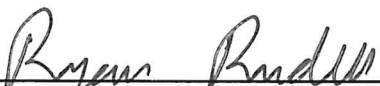
There being no further business to come before the Board, the meeting was duly declared adjourned at 12:05 pm.

Submitted by: Virginia Schmidt
Virginia Schmidt
Clerk of the Board

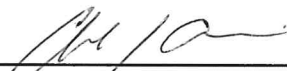


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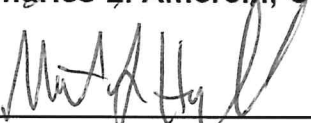
Approved:



Ryan R. Rundell, Chairman



Charles L. Amerein, Commissioner



Marty J. Hall, Commissioner

COLUMBIA COUNTY COMMISSIONERS

MEETING SIGN-IN SHEET

Meeting Date: 5-3-21

Place/Room: comm

Please Print Name:	Time:
1 FCZD	
2 Pub. Hearing: All Commis	8:30
3 Chuck Eaton	
4 Carey Honeycutt	
5 on zoom: Melissa Gemmell	
6 Meagan Hayes	
7 David Ocampo	
8 Naedene Shearer	8:40
9 BOCC	
10 Carla Rowe	9:00
11 Chuck Eaton	
12 Carey Honeycutt	
13 Ashley Strickland	9:30
14 Connie Randall Taylor	9:30
15 Dr. Deese	
16 Marthe Loman	
17 Chelsea Eaton	
18 Chuck Eaton	
19 Dale Slack	
20 Anne Higgins	