



**MINUTES OF THE SPECIAL MEETING OF THE COLUMBIA
COUNTY BOARD OF COMMISSIONERS**

May 24, 2021

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

A special meeting of the Columbia County Board of Commissioners was held on May 24, 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 - STAN HOYECKI

Stan Hoyercki was present and held a discussion regarding using LIDAR technology for mapping and surveying within Columbia County.

10:00 AM - AMBER PHINNEY AND KELLY STEINHOFF

Amber Phinney, Kelly Steinhoff, Kimberly Beahler and Erik Ryan were present for a discussion regarding health insurance and medical benefits for Columbia County employees and future program options.

The Board recessed until 3:00 pm.

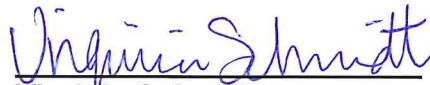
3:00 PM - EXECUTIVE SESSION: PERSONNEL 42.30.110(1)(g)

An executive session was held for 45 minutes with Martha Lanman and Dale Slack to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 3:45 pm; no action was taken.

MISCELLANEOUS

No action was taken on the fee waiver request for the white barn rental during Dayton Days.

There being no further business to come before the Board, the meeting was duly declared adjourned at 3:45 pm.

Submitted by: 
Virginia Schmidt
Clerk of the Board



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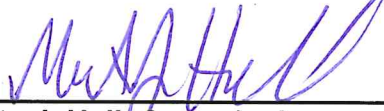
Approved:



Ryan R. Rundell, Chairman



Charles L. Amerein, Commissioner



Marty J. Hall, Commissioner

COLUMBIA COUNTY COMMISSIONERS

MEETING SIGN-IN SHEET

Meeting Date: 5/24/21

Place/Room:

Please Print Name:	Time:
1 All Commissioners	9:00
2 Ashley Strickland	
3 Stan Hoxedli	
4 Anne Higgins	
5 Melissa Gemmel	
6 Gary Honeycutt	
7 Denise Martin	
8 Carla Rowe	
9 Amber Phinney	10:00
10 Kelly Steinhoff	
11 Kimberly Beachler	
12 Erik Ryger	
13 Anne Higgins	
14 Carla Rowe	
15 Melissa Gemmel	
16 Cathy Abel	
17 Jeremy Weiland	Baldwin Hill/Hogsett 11:20
18 Martha Lemmon	Executive Session 3:00
19 Dale Slack	
20	