



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

April 5, 2021

8:30 AM - FLOOD CONTROL ZONE DISTRICT

The meeting minutes of the Columbia County Flood Control Zone District are attached.

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

The regular meeting of the Columbia County Board of Commissioners was held on April 5, 2021, with Chairman Ryan R. Rundell, Commissioner Marty J. Hall, and Clerk of the Board Virginia Schmidt present. Commissioner Amerein was absent for the morning session. The list of attendees is attached.

9:01 AM - PUBLIC HEARING: BID OPENING - NEWSPAPER OF RECORD

A bid opening was held at 9:01 am for the newspaper of record contract. The following bid was received:

Dayton Chronicle: \$32.65 per 100 words and \$7.45 per column inch. See bid for details.

Commissioner Hall moved to accept the bid from the Dayton Chronicle and awarded the bid to the Dayton Chronicle as the newspaper of record from July 1, 2021 to June 30, 2022. The motion unanimously carried.

The hearing closed at 9:03 am.

9:15 AM - COLUMBIA COUNTY PUBLIC WORKS

Columbia County Engineer Chuck Eaton presented Public Works contract resolutions for approval.

Commissioner Hall moved to adopt Resolution 2021-09 In the Matter of approving the Award of a contract for supplying Commercial Hot Mix Asphalt to Central Washington Asphalt and Herco Inc. for FY2021. The motion unanimously carried.

Commissioner Hall moved to adopt Resolution 2021-10 In the Matter of Approving the Award of a Contract for the 2021 Road Stabilization Program to Roadwise Inc. The motion unanimously carried.



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Commissioner Hall moved to adopt Resolution 2021-11 In the Matter of Approving the Award of a Contract for the 2021 Pavement Marking Program to Stripe Rite, Inc. The motion unanimously carried.

Commissioner Hall moved to adopt Resolution 2021-12 In the Matter of Approving the Award of a Contract for Supplying Emulsified Asphalt to Ergon Asphalt and Emulsions for FY2021. The motion unanimously carried.

Chuck updated the Board on the proposed acquisition of County Road equipment, i.e. a paint striper. The matter is tabled until the next meeting when all Commissioners are present and can discuss the possible purchase.

The Board discussed adopting Resolution 2021-13 In the Matter of Amending the 2021 Equipment List and decided to table the matter for further discussion on Monday, April 12, 2021.

Commissioner Hall moved to adopt Resolution 2021-14 In the Matter of Approving the Award of a Contract for the 2021 Guardrail Repair Project to Frank Gurney, Inc. The motion unanimously carried.

Chuck discussed quarry acquisition details with the Board and will collect data for further informational purposes. Chuck also discussed possibly purchasing an instrument for reading vehicle speeds, as well as a plotter to print out large maps. The Board approved the purchase of a plotter upon confirmed budgetary allowance.

10:15 AM - COLUMBIA COUNTY PROSECUTOR

Columbia County Prosecutor Dale Slack presented and briefly discussed tort claim forms, procedures and the need to update contact information.

Commissioner Hall moved to adopt Resolution 2021-08 Relating to Claims for Damages, Appointing Acceptance Agents for Claim for Damages Filed Against the City Pursuant to Chapter 4.96 RCW, and Superseding All Previous Resolutions. The motion unanimously carried.

12:00 PM - BREAK FOR LUNCH

Recess for lunch until 1:15 pm.

1:15 PM - PORT OF COLUMBIA - JENNIE DICKINSON

All Commissioners were present for the afternoon session. Jennie Dickinson, Bette Lou Crothers and Shawn Brown were present and discussed the Associate Development Organization letter, details of the ADO, and the background of the relationship between SEWEDA and Columbia County. Jennie also discussed a



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broadband project for Columbia County.

Commissioner Hall moved to designate our local port district, the Port of Columbia, for the ADO for the next two years. The motion carried with a 2 to 1 vote, with Commissioner Rundell and Commissioner Hall voting yes and Commissioner Amerein voting no.

1:45 PM - ALL WHEELS WEEKEND - BETTE LOU CROTHERS

Bette Lou Crothers updated the Board with information regarding All Wheels Weekend and use of the fairgrounds. Bette Lou asked the Board for \$2000 for Hotel/Motel funds to use for advertising for the All Wheels Weekend in 2021 and will fill out the proper paperwork for the request.

MISCELLANEOUS

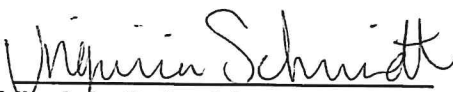
Commissioner Hall moved to approve the meeting minutes from March 15, 22 and 30, 2021. The motion unanimously carried.

Commissioner Hall moved to approve the hiring of Beth Compton at step 12, as a 40 hour per week salary position with an increase in 6 months. The motion unanimously carried.

Commissioner Hall moved to approve the Intergovernmental Agreement for the 2021 Court Administrative Contract and authorizes the chair to sign. The motion unanimously carried.

Commissioner moved to approve the change of office hours as 8:30 am to 1:00 pm, except when there are public meetings occurring. The motion unanimously carried.

There being no further business to come before the Board, the meeting was duly declared adjourned at 2:35 pm.

Submitted by: 
Virginia Schmidt
Deputy Clerk of the Board



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COUNTY BOARD OF COMMISSIONERS

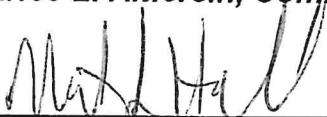
Approved:



Ryan R. Rundell, Chairman



Charles L. Amerein, Commissioner



Marty J. Hall, Commissioner

COLUMBIA COUNTY COMMISSIONERS

MEETING SIGN-IN SHEET

SCANNED

Meeting Date: April 5, 2020

Place/Room: Comm

Please Print Name:	Time:
1 MARTY HILL / Ryan Hundell	8:30
2 Chuck Amerein - ABSENT	
3 PCZD	8:30
4 Chuck Eaton	
5 Cathy Abel	
6 382-4541	
7 Charlotte Baker	
8 Michele Smith	
9 Melissa Gemmell	
10 Trina Cole	
11 _____	
12 Pub. Hearing	9:01
13 Charlotte Baker	
14 Melissa Gemmell	
15 Cathy Abel	
16 382-4541	
17 Loyal Belker	
18 Cindy Harris	
19 Nadeene Shearer	
20	

COLUMBIA COUNTY COMMISSIONERS

MEETING SIGN-IN SHEET

Meeting Date:

Place/Room:

Please Print Name:	Time:
1 Shawn Brown	1:15
2 Jennie Dickson	
3 Bette Lou Crothers	
4 Deana Martin "Zoom"	
5 Michele Smith " "	
6 Melissa Gimmell " "	
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