



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

June 7, 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 June 7, 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

Columbia County Public Works Director Chuck Eaton was present. A letter of appreciation and certificate of good practice from the County Road Administration Board was presented to Chuck.

An executive session was held for one hour with Chuck Eaton to discuss contract negotiations pursuant to RCW 42.30.110(1)(d). The session closed at 10:00 am; no direction was given and no action was taken.

10:00 AM - GARFIELD COUNTY COMMISSIONER JUSTIN DIXON

Garfield County Commissioner Justin Dixon, Kelly Steinhoff, Ashley Strickland were present. Commissioner Dixon discussed health insurance and medical benefits options that have been successful for Garfield County.

10:45 AM - SUPERIOR COURT CLERK SUE MARINELLA

Columbia County Superior Court Clerk Sue Marinella requested an increase in Sarah Boudrieau's salary, from step 11 to step 16, due to the increase in office duty work load.

Commissioner Hall moved to approve the payroll change for Sarah Boudrieau, effective retroactively on May 16, at step 16. The motion unanimously carried.

11:00 AM - COLUMBIA COUNTY EMERGENCY MANAGEMENT

Emergency Management Director Ashley Strickland reviewed proposed Ordinance 2021-04 with the Board and a public hearing was set for June 21, 2021 at 1:15 pm.



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Ashley held a brief discussion regarding hazardous material issues within Columbia County. Concerns and local county procedures were discussed.

A discussion was held regarding the new vehicle purchased for Emergency Management and the need for decals for recognition as an official county vehicle. The previous decision to not add decals was upheld.

11:30 AM - COLUMBIA COUNTY AUDITOR

Columbia County Auditor Anne Higgins, and Columbia County Treasurer Carla Rowe, were present and discussed the use of funds for the American Rescue Plan.

\$774,040.00 have been allocated to Columbia County and will be requested by the Columbia County Auditor with the passing of Resolution 2021-24, in creating a special revenue fund to account for the ARPA funds. It was suggested to form a committee to discuss allocation of the funds.

Commissioner Hall moved to adopt Resolution 2021-24 In the Matter of Creating a New Special Revenue Fund No. 109000 the American Rescue Plan (ARPA Fund). The motion unanimously carried.

Anne discussed the need to establish a new fund for debt service in accordance with RCW 44.09.200.

Commissioner Hall moved to adopt Resolution 2021-29 In the Matter of Establishing Fund 201000, the General Government Debt Service Fund. The motion unanimously carried.

12:00 PM - BREAK FOR LUNCH

1:15 PM - COLUMBIA COUNTY PUBLIC WORKS

An executive session was held for 50 minutes with Chuck Eaton, Dale Slack and Kevin Wesley to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 2:10 pm; no action was taken, direction was given.

Chuck gave general departmental updates, and following a discussion of engineering contracts, presented four resolutions for review and approval.

Commissioner Amerein moved to adopt Resolution 2021-28 In the Matter of Awarding a Consultant Contract to Anderson Perry and Associates, Inc. for Surveying Services Related to the South Touchet Road Reconstruction Project. The motion unanimously carried.



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Commissioner Hall moved to adopt Resolution 2021-25 PWP 20-30 In the Matter of Awarding a Consultant Contract to Nicolls Kovich Engineering, PLLC for Engineering Services Related to Flood Damages to the Trump North Touchet Bridge. The motion unanimously carried.

Commissioner Amerein moved to adopt Resolution 2021-26 PWP-40 In the Matter of Awarding a Consultant Contract to Nicolls Kovich Engineering, PLLC For Engineering Services Related to Flood Damages to the Baileysburg, Huntsville and Vollmer Bridges. The motion unanimously carried.

Commissioner Hall moved to adopt Resolution 2021-27 In the Matter of Awarding a Consultant Contract to Nicolls Kovich Engineering, PLLC for Engineering Services Related to Flood Damages to Wolf Fork and Robinson Fork Roads. The motion unanimously carried.

Chuck updated the Board on a special event that took place over the previous weekend that required a permit and was approved due to time constraints.

Commissioner Amerein moved to retroactively approve the special event application for the Tour of Walla Walla biking event. The motion unanimously carried.

MISCELLANEOUS

Following a discussion regarding a fee waiver request from the Fire District #2 for the 2021 voters pamphlet, the Board declined the request without proof of undue financial hardship.

Commissioner Amerein moved to approve the meeting minutes for May 17, 20, 24th, 2021. The motion unanimously carried.

There being no further business to come before the Board, the meeting was duly declared adjourned at 3:20 pm.

Submitted by: Virginia Schmidt
Virginia Schmidt
Clerk of the Board



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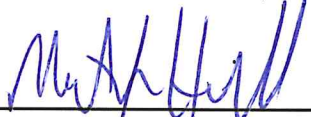
Approved:



Ryan R. Rundell, Chairman



Charles L. Amerein, Commissioner



Marty J. Hall, Commissioner

COLUMBIA COUNTY COMMISSIONERS

SCANNED

MEETING SIGN-IN SHEET

Meeting Date: 6-7-21

Place/Room: Comm

Please Print Name:	Time:
1 Flood Control Zone District	8:30 am
2 All commissioners + vs	
3 Chuck Eaton	
4 Meagan Hayes	
5 Naedene Shearer	
6 Melissa Gemmell	
7 382-2361	
8 _____	
9 All comm's + vs	9:00 am
10 Chuck Eaton	
11 Justin Dixon	10:00 am
12 Ashley Strickland	
13 Kelly Steinhoff	
14 Melissa Grennell	
15 Naedene Shearer	
16 Chris Mills	
17 Martha Lannon	
18 Sarah Boudrieu	
19 509-629-1799 - Anne Higgins	
20 Sue Morinell	10:40 am

COLUMBIA COUNTY COMMISSIONERS

MEETING SIGN-IN SHEET

SCANNED

Meeting Date: 6-7-21

Place/Room: Comm

Please Print Name:	Time:
1 Sue Marinelle	10:45
2 All Comms	
3 Naedee Sheerer	
4 Chris Mills	
5 Martha Conner	
6 Sandra Bourdieu	
7 Anne Higgins	
8 melissa Grennell	
9 Carey Honeycut	
10 All Comms	11:05
11 Naedee Sheerer	
12 Ashley Strickland	
13 Chris Mills	
14 Martha Conner	
15 Anne Higgins	
16 Melissa Grennell	
17 Carey Honeycut	
18 Carl Rowe	11:25
19 Dale Slack	
20 Kevin Wesley	