



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

June 21, 2021

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

The regular meeting of the Columbia County Board of Commissioners was held on June 21, 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.

9:00 AM - DEPARTMENT HEAD MEETING

A department head meeting was held to discuss activities of the county departments; no action was taken.

10:00 AM - COLUMBIA COUNTY PUBLIC WORKS

Representatives from the Corp of Engineers, FEMA, WA State Emergency Management, and the office of Washington State Congresswoman, were present for a discussion regarding the Touchet River Debris Removal Project.

11:30 AM - COLUMBIA COUNTY PLANNING AND BUILDING

Dena Martin presented the 2021-2023 Biennium Contract No. K2205 Between the Washington State Conservation Commission and Columbia County For the Voluntary Stewardship Program, for review and approval.

Commissioner Amerein moved to approve and sign the contract between the state and the Planning Department for the Voluntary Stewardship Program. The motion unanimously carried.

Dena presented the draft Interlocal Agreement between Columbia County and the City of Pomeroy to provide building official services for commercial projects and requested the Boards approval.

Commissioner Hall moved to approve the Interlocal Agreement for building permit inspection services between the City of Pomeroy and Columbia County and authorize the chair to sign. The motion unanimously carried.

Columbia County Fire Marshall Clint Atteberry updated the Board on events and details regarding the structural fire at the Eagle's building located on Main Street.

1:15 PM - COLUMBIA COUNTY EMERGENCY MANAGEMENT



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A public hearing was held at 1:15 pm to discuss proposed Ordinance 2021-04. A list of those present is attached. The proposed ordinance was reviewed and public comment was taken. The hearing closed at 1:21 pm.

Commissioner Hall moved to adopt Ordinance 2021-04 An Ordinance adding Chapter 13.05, Regarding the Regulation of Use of Emergency Services, to the Columbia County Code. The motion unanimously carried.

1:45 PM - COLUMBIA COUNTY BOARD OF HEALTH

The Board of Commissioners recessed and the Board of Health convened at 1:30 pm.

The meeting minutes of the Board of Health are available upon request.

At 2:10 pm the Board of Health adjourned and the Board of Commissioners reconvened.

An executive session was held for 10 minutes with Scott Marinella and Krissy Chapman to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 2:40 pm; no direction was given and no action was taken.

2:45 PM - COLUMBIA COUNTY PROSECUTOR DALE SLACK

An executive session was held for 30 minutes with Dale Slack and Sheriff Joe Helm to discuss litigation pursuant to RCW 42.30.110(1)(i). The session closed at 3:20 pm; no action was taken.

An executive session was held for one hour with Dale Slack to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 4:20 pm; no action was taken.

MISCELLANEOUS

Commissioner Amerein moved to approve warrants for May 2021 #'s 28840-29193 and Direct Payroll Deposits in the Amount of \$1,269,462.50. The motion unanimously carried.

Commissioner Hall moved to approve the meeting minutes from June 7 and June 14, 2021. The motion unanimously carried.

Commissioner Hall moved to accept the application of Jeanne Walter for the



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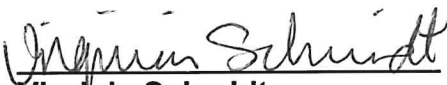
ACAC. The motion unanimously carried.

No comment was made by the Board on the liquor license application for Bluewood Alpine Race Team.

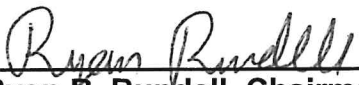
The Board acknowledged the lateral move of Krissy Chapman from District Court to Superior Court effective July 1, 2021.

The Board declined the request for a reduction in greens fees for the Touchet Valley Women's Golf Club.

There being no further business to come before the Board, the meeting was duly declared adjourned at 4:20 pm.

Submitted by: 
Virginia Schmidt
Clerk of the Board

Approved:


Ryan R. Rundell, Chairman


Charles L. Amerein, Commissioner


Marty J. Hall, Commissioner

COLUMBIA COUNTY COMMISSIONERS

MEETING SIGN-IN SHEET

Meeting Date: June 21, 2021

Place/Room: Comm

Please Print Name:	Time:
1 All Commissioners	9:00
2 Derne Martin	
3 Ashley Strickland	
4 Joe Helm	
5 Dale Slack	
6 Krissy Chapman	
7 Martha Lannan	
8 Melissa Grennell	
9 Carla Rowe	
10 Sarah Boudrieau	
11 Norrie Reggire	
12 Janet Schmidt	
13 Chuck Eaton	
14 Dave Phinney	
15 Judge - Scott Marinella	
16 Chris Mills	
17 Daryl Downings (Army - FFM) Corp	
18 Victor Valeriel	
19 Deana Hansen	
20 Jeremy Phinney	

COLUMBIA COUNTY COMMISSIONERS

MEETING SIGN-IN SHEET

Meeting Date: June 21, 2001

Place/Room:

Please Print Name:	Time:
1 Eric Cunningham (WA EMD)	10:00
2 Geoff Phillips (WA EMD)	10:00
3 Naedene Shearer	10:15
4 Angie Shook (Fena)	10:25
5 Clint Atteberry	
6 Carey Honeycutt	
7 <u>Public Hearing</u>	1:15 pm
8 Ashley Strickland	
9 Jeromy Phinney	
10 Melissa Gemmell	
11	
12	
13 Chelsey Eaton	
14	
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