



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

July 6, 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 July 6, 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 and gave updates regarding all facets of the Public Works Department.

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; some direction was given and no action was taken.

11:00 AM - CITY MAYOR ZAC WEATHERFORD

Dayton City Mayor Zac Weatherford was present, as well as Dale Slack, Dena Martin, and Clint Atteberry, to discuss an ILA for temporary planning services. Mayor Weatherford asked for assistance from the County Planning and Building Department to help with planning services and building permits that were previously submitted and are waiting for review and approval. Direction was given to coordinate with the City and draft a new Interlocal Agreement for services.

12:00 PM - BREAK FOR LUNCH

1:15 PM - COLUMBIA COUNTY EMERGENCY MANAGEMENT

Ashley Strickland gave general updates for the Emergency Management department.

An executive session was held for forty minutes with Ashley Strickland and Dale Slack to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 2:00 pm; no action was taken.



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2:30 PM - COLUMBIA COUNTY AUDITOR

Sue Marinella and Cathy Abel were present to discuss salary schedule amendments and a payroll change. Sue requested the move of Krissy Chapman in Superior Court from a 35 hour position, at step 11 to a 40 hour position at step 24. The Board approved the request.

Columbia County Auditor Anne Higgins was absent. Cathy Abel presented the payroll change form requests of Cathy Abel and Sadie Gregg to new positions within the Auditors office with subsequent step increases.

Commissioner Amerein moved to approve the change of Cathy Abel's position from step 14 to step 18 of the new schedule with the subsequent raise. The motion unanimously carried.

Commissioner Amerein moved to approve the change for Sadie Gregg from step 5 to step 5, new position, with the subsequent raise. The motion unanimously carried.

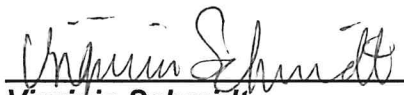
MISCELLANEOUS

Commissioner Hall moved to approve the meeting minutes from June 21 and 28, 2021. The motion unanimously carried.

No comment was made for the renewal of the liquor license from the Dayton Chamber of Commerce.

A discussion was held regarding fireworks restrictions during seasons of drought and extreme heat. No action was taken and future discussions will be held.

There being no further business to come before the Board, the meeting was duly declared adjourned at 2:55 pm.

Submitted by: 
Virginia Schmidt
Clerk of the Board

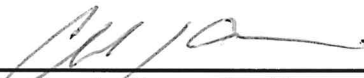


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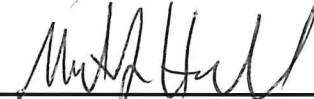
Approved:



Ryan R. Rundell, Chairman



Charles L. Amerein, Commissioner



Marty J. Hall, Commissioner

COLUMBIA COUNTY COMMISSIONERS

MEETING SIGN-IN SHEET

Meeting Date: 7-6-2021

Place/Room: Comm

Please Print Name:	Time:
1 FCZD	8:30 ↓
2 Chuck Eaton	
3 Jeremy Burnham	
4 Cathy Abel	
5 Dayton Chronicle	
6 Chris Mills	8:42
7 Carla Rowe	8:45
8 _____	
9 BOCC All comms + VS	9:00 am ↓
10 Chuck Eaton	
11 Jeremy Burnham	
12 Dayton Chronicle	
13 Cathy Abel	
14 Carla Rowe	
15 Chris Mills	
16 Naedene Shearer	
17 Michelle Smith	10:00 ↓
18 Martha Lanman	
19 Zac Weatherford	10:50
20 Dena Martin	

COLUMBIA COUNTY COMMISSIONERS

MEETING SIGN-IN SHEET

Meeting Date: 7-6-21

Place/Room:

Please Print Name:	Time:
1 Clint Atteberry	11:00
2 Dale Slack	
3 Kevin Wesley	11:25
4 Jeromy Phinney	1:15
5 Ashley Strickland	1:15
6 Carla Rowe	2:20
7 Cathy Abel	2:20
8 Sue Marinella	
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