



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

August 16, 2021

8:30 AM - FLOOD CONTROL ZONE DISTRICT - SPECIAL MEETING

Meeting minutes of the Flood Control Zone District are available upon request and can be found on the County's website.

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

The regular meeting of the Columbia County Board of Commissioners was held on August 16, 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 - EMPLOYEE DISCUSSION: INSURANCE PLAN

A discussion was held with County employees regarding options for County benefits packages. Commissioner Rundell gave a summary of what has been discussed recently with various departments and also discussed exploring other options in the future. No action was taken.

11:00 AM - COLUMBIA COUNTY PROSECUTOR DALE SLACK

Prosecutor Dale Slack updated the Board on the class-action lawsuit that was filed against King County, and Snohomish County in March 2021 regarding the Blake Decision. This lawsuit has been extended to all counties in Washington State and could affect Columbia County in the future.

An executive session was held for 45 minutes with Dale Slack, April King, Krissy Chapman, Carla Rowe and Anne Higgins to discuss litigation pursuant to RCW 42.30.110(1)(i). The session closed at 11:55 am; no action was taken.

12:00 PM - BREAK FOR LUNCH

1:15 PM - PLANNING AND BUILDING



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Dena Martin presented proposed Ordinance ORD 2021-05 Amending Chapter 18.122 for Accessory Dwelling Units.

Commissioner Hall moved to adopt Ordinance ORD 2021-05 Amending Chapter 18.122 for Accessory Dwelling Units. The motion unanimously carried.

The VSP Technical Assistance Contract was reviewed and the Board had no objections.

1:45 PM - COLUMBIA COUNTY PUBLIC WORKS

Chuck Eaton presented 6 resolutions for review and adoption and, after brief discussions, motions were made regarding the resolutions.

Commissioner Hall moved to adopt Resolution 2021-34 In the Matter of Solid Waste Rates for 2022 for Basin Disposal. The motion unanimously carried.

Commissioner Amerein moved to adopt Resolution 2021-36 In the Matter of Rejecting all bids for 2021 Aggregate Stockpile Bids. The motion unanimously carried.

Commissioner Hall moved to adopt Resolution 2021-37 In the Matter of Awarding the Consultant Contract for Bridge Inspection Services to Fickle Structural Solutions for 2021 and 2022. The motion unanimously carried.

A discussion was held regarding the pavilion restroom project. Grant funds, costs and progress were discussed.

Commissioner Amerein moved to adopt Resolution 2021-35 In the Matter of Rejecting all Bids for the Pavilion Restroom Improvement Project. The motion unanimously carried.

A brief discussion was held regarding the necessity of an Interfund loan for Solid Waste. Details of the loan are stated in Resolution 21-39.

Commissioner Hall moved to adopt Resolution 2021-39 In the Matter of Approving an Interfund Loan between the Reserve Fund and Solid Waste. The motion unanimously carried.

Chuck summarized the need for cameras at the Fairgrounds and the previous



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arrangements for purchasing and installing the cameras.

Commissioner Amerein moved to adopt Resolution 2021-38 In the Matter of Approving the Purchase of a Camera System for the Parks and Recreation Facilities. The motion unanimously carried.

MISCELLANEOUS

Commissioner Amerein moved to approve the warrants and direct deposits for July 2021 #'s 29543-29915 in the amount of \$1,365,370.23. The motion unanimously carried.

Commissioner Hall moved to approve the meeting minutes of August 2 and August 9, 2021. The motion unanimously carried.

A brief discussion was held regarding moving the BOCC meetings to a different day of the week and a decision will be made at a future meeting.

There being no further business to come before the Board, the meeting was duly declared adjourned at 2:40 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: 8-16-21

Place/Room: Comm

Please Print Name:	Time:
1 <u>PCZD</u> - All commis + VS	8:30 am
2 Chuck Eaton	
3 <u>on zoom</u> : Carla Rowe	
4 Dayton Chronicle	
5 Office Manager	
6 Anne Higgins	8:55
7 Ashley Strickland	8:55
8 Vernie Gregoire	
9 Joe Helm	
10 Jon Cassetto	
11 Tim Dyke	
12 Krissy Chapman	
13 Dene Martin	
14 Diem Dill	
15 Daidene Shearer	
16 Martha Lanman	9:25 am
17 Cindy John	
18 Amber Phinney	10:00
19 Kelly Steinhoff	"
20 Sarah Beudreau	" "

COLUMBIA COUNTY COMMISSIONERS

MEETING SIGN-IN SHEET

Meeting Date: 8-16-21

Place/Room: Court

Please Print Name:	Time:
1 Cathy Abel	10:00
2 Melani Mings	
3 Chelsey Eaton	\$
4 Dale Slack	10:55
5 April King	" "
6 Krissy	
7 Russ Whipple	2:00
8 Jeremy Weiland	1:45
9 PS	
10 Waynes World	
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