



**MINUTES OF THE SPECIAL MEETING OF THE COLUMBIA
COUNTY BOARD OF COMMISSIONERS**

August 23, 2021

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

A special meeting of the Columbia County Board of Commissioners was held on August 23, 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

Chuck Eaton held a discussion with the BOCC regarding the acquisition of the rock quarry. Details of the costs and contingencies were discussed.

Chuck Amerein moved to adopt Resolution 2021-40 In the Matter of Authorizing the Acquisition of Real Property for the Purpose of an Aggregate Source and Stockpile Site for the County Road Department, contingent upon the availability to reopen the quarry, and authorize the chair to sign. The motion unanimously carried.

An executive session was held for 15 minutes with Dale Slack and Chuck Eaton to discuss contract negotiations pursuant to RCW 42.30.110(1)(d). The session closed at 9:45am; direction was given, no action was taken.

Stephen Van Vleet from the WSU Extension Office was present to update the Board on staffing at the Columbia County Extension Office.

There being no further business to come before the Board, the meeting was duly declared adjourned at 10:45 am.

Submitted by:

A handwritten signature in blue ink, appearing to read "Virginia Schmidt", written over a horizontal line.

Virginia Schmidt
Clerk of the Board

Approved:

A handwritten signature in blue ink, appearing to read "Ryan R. Rundell", written over a horizontal line.

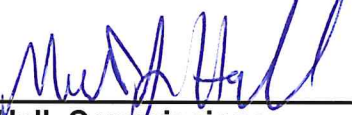
Ryan R. Rundell, Chairman



**MINUTES OF THE SPECIAL MEETING OF THE COLUMBIA
COUNTY BOARD OF COMMISSIONERS**



Charles L. Amerein, Commissioner



Marty J. Hall, Commissioner

COLUMBIA COUNTY COMMISSIONERS

MEETING SIGN-IN SHEET

Meeting Date: 8-23-21

Place/Room: Comm

Please Print Name:	Time:
1 All Comms + VS + BC	9 am
2 Stephen Van Vleet (WSU Extension)	9 am
3 Chuck Eaton	
4 Dale Slack	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	