



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

September 7, 2021

8:30 AM - FLOOD CONTROL ZONE DISTRICT

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

9:15 AM - CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The regular meeting of the Columbia County Board of Commissioners was held on September 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.

9:15 AM - COLUMBIA COUNTY PUBLIC WORKS

Chuck Eaton presented and discussed Resolution 2021-42 PWP #20-10 which authorizes an increase in REET funds to complete the pavilion restrooms.

Commissioner Hall moved to approve Resolution 2021-42 PWP #20-10 In the Matter of Authorizing an Increase in the Authorization to perform work for the Pavilion Restroom Remodel Project. The motion unanimously carried.

Chuck gave updates concerning the Parks and Recreation Department, the County Road Fund and Solid Waste Fund. No actions were taken.

A Public Hearing was set for September 20, 2021 at 10:00 am for proposed amendments to the 6 year Transportation Improvement Plan.

Chuck requested the Commissioners donate County Road time to work at the Fair, using equipment, time, employees to help, especially the demo derby; moving eco blocks, etc. Chuck estimated \$20,000 as the cost. A discussion was held regarding funding for the donation.

Commissioner Amerein moved to approve to cover the Parks and Recreation budget for the County Fair for ancillary funds. The motion unanimously carried.

10:00 AM - COLUMBIA COUNTY EMERGENCY MANAGEMENT



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Ashley Strickland presented a sample of proposed plans from the architectural group that is reviewing the Law and Justice Project. The draft plan is incomplete and additional information will be requested by Ashley.

A discussion was held regarding purchasing a drone with grant funds from Wildhorse. Ashley stated that the drone could be beneficial to the County for certain services and it would be at no cost to the Current Expense fund. Additional information regarding the grant was also requested by the Board.

Commissioner Amerein moved to accept the grant from Wildhorse for the drone program. The motion unanimously carried.

10:20 AM - PERSONNEL POLICY REVIEW

After a brief discussion regarding the updates to the county personnel policy handbook a motion was made to approve.

Commissioner Hall moved to approve Resolution 2021-41 the Columbia County Personnel Policy. The motion unanimously carried.

10:30 AM - COLUMBIA COUNTY COURTHOUSE MAINTENANCE

Dave Finney was present and discussed job descriptions for the maintenance positions that are currently advertised. Amendments were suggested and Dave will resubmit the job descriptions, with edits, for the Board's approval.

A discussion was held regarding a contract with Meier and the need for amendments.

Commissioner Amerein moved to authorize the addendum to the Meier contract and authorize Dave to sign. The motion unanimously carried.

An executive session was held for 15 minutes with Dave Finney to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 11:15 am; no action was taken.

11:15 AM - COLUMBIA COUNTY I.T.

Tim Dyke held a discussion regarding cyber liability insurance coverage. No action was taken.

11:30 AM - COLUMBIA COUNTY PUBLIC HEALTH



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At 11:30 am, the Board of County Commissioners recessed and the Columbia County Board of Health convened.

Meeting Minutes of the Board of Health are available upon request.

At 11:53 am, the Columbia County Board of Health adjourned and the Board of Commissioners reconvened.

An executive session was held for 15 minutes with Martha Lanman to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 12:10; no action was taken, direction was given.

12:00 PM - BREAK FOR LUNCH

1:15 PM - OBENLAND AND LOW - ADAM HODGES

Adam and Tara Hodges, from Obenland and Low, were present and held a discussion with the Board regarding risk pool insurance for Columbia County. No action was taken.

2:15 PM - COLUMBIA COUNTY PROSECUTING ATTORNEY

An executive session was held for 30 minutes with Dale Slack, Carla Rowe, and Sue Marinella to discuss litigation pursuant to RCW 42.30.110(1)(i). The session closed at 2:45 pm; no action was taken.

MISCELLANEOUS

Commissioner Hall moved to approve the meeting minutes for August 16 and 23, 2021. The motion unanimously carried.

No comment was made regarding the liquor license renewal for the KOA at Lyon's Ferry Marina.

Superior Court Clerk Sue Marinella's request for a software upgrade in the amount of \$2263.33 was denied by the Board.



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COUNTY BOARD OF COMMISSIONERS**

3:00 PM - RECESS UNTIL 6:00 PM

6:00 PM - PUBLIC HEARING: DRAFT ORDINANCE - FIREWORKS REGULATION

A public hearing was held at 6:00 pm to discuss the proposed Ordinance 2021-06. A list of those present is attached. The proposed Ordinance was reviewed and public comments were taken.

The hearing closed at 6:15 pm.

Commissioner Hall moved to adopt Ordinance ORD 2021-06 to amend Title 8 of the Columbia County Code to Add Chapter 8.30 "Fireworks". Commissioner Hall voted yes. Commissioner Rundell and Commissioner Amerein voted no. The Ordinance did not pass with a 2 to 1 vote against passing the Ordinance.

6:30 PM - GENERAL DISCUSSION/PUBLIC COMMENT

General discussions were held regarding mask and vaccination mandates, and the enforcement of state mandates.

Broadband was also briefly discussed. No actions were taken.

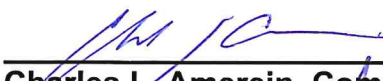
There being no further business to come before the Board, the meeting was duly declared adjourned at 7:20 pm.

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: 9-7-21

Place/Room: Comm

Please Print Name:		Time:
1	PCZD All Commis + VS	8:30
2	Chuck Eaton	
3	Fred Clark	
4	Carla Rowe	
5	on zoom: Michele Smith	
6	Dayton Chronicle	
7	Dena Martin	8:45
8	Chris Mills	
9	Cathy Abel	8:52
10	Carey Honeycutt	9:00
11	Anne Higgins	9:05
12	Nedene Shearer	
13	Beka Compton	9:15
14	Dave Finney	
15	Ashley Strickland	10:00
16	Dale Slack	
17	Dave Finney	10:30
18	Tim Dyke	10:45
19	Martha Lanman	11:30
20	Chelsey Eaton	

COLUMBIA COUNTY COMMISSIONERS

MEETING SIGN-IN SHEET

1

Meeting Date: 9-7-21 (cont)

Place/Room:

Please Print Name:	Time:
1 Kim Baggs	11:45
2 Adam Hodges	1:15
3 Tara Hodges	
4 Sue Marinella	2:15
5 	
6	
7 Public Hearing	6:00 pm
8 Cindi John	6: pm
9 Nick DePaulo	6: pm
10 Tiger Dien	6: pm
11 STEVE TAPIO	6:00 pm
12 Johnny Watts	6:00 pm
13 Chuck Belong	6:00 pm
14 Lee Ann Hurd	6:00
15 Melissa Bryan	6:00
16 Seth Bryan	6:00
17 Dany Belong	6:00
18 Paula Murdock	6:00
19 Korinda Wallace	6:00
20 FRED CLARK	6:00

COLUMBIA COUNTY COMMISSIONERS

MEETING SIGN-IN SHEET

Meeting Date: 9-7-21

Place/Room:

Please Print Name:	Time:
1 Deanna Vanderwerker	6:00
2 Dayton Chronicle Zoom	6:00
3 Belk & Compton Zoom	" "
4 Tim Quack	6:05
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