



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

October 12, 2021

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

A special meeting of the Columbia County Board of Commissioners was held on October 12, 2021 with Chairman Ryan R. Rundell, Commissioner Marty J. Hall, Deputy Clerk of the Board Beth Compton present. Commissioner Charles L. Amerein was absent. A list of attendees is attached.

9:01 AM - COLUMBIA COUNTY PUBLIC WORKS

Public Works director Chuck Eaton was present to discuss details of the acquisition of the rock quarry located near Willow Creek. Commissioners agreed to move ahead with the purchase.

An executive session was held for 30 minutes with Dale Slack and Chuck Eaton to discuss contract negotiations pursuant to RCW 42.30.110(1)(d). The session closed at 9:40; no action was taken, direction was given.

MISCELLANEOUS

A discussion was held regarding ARPA Funds, Port director Jennie Dickinson was present, as well as Shawn Brown and Shane Laib. Action was tabled until a future meeting. However, a commitment was given to the Port for an unspecified amount of funds to be used for broadband services in Dayton.

Commissioner Hall moved to approve a credit card for the I.T. department with a limit of \$10,000. The motion unanimously carried.

A discussion was held regarding indigent defense contracts and any proposed changes will be sent to the proper parties before moving forward.

A letter of resignation from Heather Stearns was received; the Board accepted her resignation from the Library Board and thanked Heather for her service. Commissioner Rundell noted that 2 volunteer positions on the Library Board are vacant and volunteers are needed to fill the positions.

An evening meeting was set for October 18, 2021 at 6:00 pm for general public comment.

The Board reviewed preliminary budgets and scheduling of departmental budget reviews was discussed.



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COUNTY BOARD OF COMMISSIONERS**

There being no further business to come before the Board, the meeting was duly declared adjourned at 10:40 am.

Submitted by: 

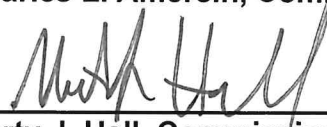
Beth Compton
Deputy Clerk of the Board

Approved:


Ryan R. Rundell, Chairman

ABSENT

Charles L. Amerein, Commissioner


Marty J. Hall, Commissioner

COLUMBIA COUNTY COMMISSIONERS

MEETING SIGN-IN SHEET

Meeting Date: 10/12/21

Place/Room: Comm

Please Print Name:	Time:
1 M. Hall, R. Rindel present ^{o-Be} chuck. American absent	9:00
2 Chuck Eaton	
3 Delphine Bailey (2)	
4 Dayton Chronicle	
5 Shane Laib - Inland Cellular	
6 Amber Phinney	
7 Poolman's Iphone	
8 Dale Slack	9:05
9 Eaton, John	
10 Barb	9:30
11 Barara	
12 Cherie Hinchliff	
13 Shawn Brown	9:40
14 Claudia Nysoe	10:10
15 Col. Co. Fire District	
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