



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

October 4, 2021

8:30 AM - COLUMBIA COUNTY FLOOD CONTROL ZONE DISTRICT

Meeting minutes of the Flood Control Zone District are available by request and can be found online at 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 October 4, 2021, with Chairman Ryan R. Rundell, Commissioner Marty J. Hall, and Clerk of the Board Virginia Schmidt present. Commissioner Charles L. Amerein was absent. A list of attendees is attached.

9:01 AM - COLUMBIA COUNTY PUBLIC WORKS

Eaton presented Resolutions 2021-45 and 2021-46 for review and a discussion was held regarding the details of the Resolutions.

Commissioner Hall moved to adopt Resolution 2021-45 In the Matter of Awarding the Bosley Bridge Consultant Contract to Anderson Perry and Associates, Inc. The motion unanimously carried.

Commissioner Hall moved to adopt Resolution 2021-46 In the Matter of Obtaining Materials for the Restroom Project at the Pavilion. The motion unanimously carried.

Director Eaton gave updates regarding FEMA funding and the challenges the county faces with repairing flood damage. Budgets will be discussed and reviewed at upcoming budget hearings.

Flood repairs on the South Patit are almost complete. Other flood repair sites are waiting for permit approvals.

Parks and Recreation update: The Fairgrounds facilities are closed currently due to budget restraints. The golf course is on minimal maintenance. Discussions were held regarding opening the facilities and the costs involved.

Chuck requested a goal-setting meeting with the Commissioners. October 26th was tentatively set.

10:00 AM - COLUMBIA COUNTY AUDITOR



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A public hearing was held at 10:00 am to discuss the proposed budget amendments. A list of those present is attached. The proposed budget amendments were reviewed and an opportunity for public comment was given. No public comment was made. The hearing closed at 10:23 am.

Commissioner Hall moved to adopt Resolution 2021-47 regarding budget amendments. The motion unanimously carried.

A conversation regarding ARPA fund possibilities was tabled until next week.

A general discussion was held regarding redistricting within Columbia County, not much change is expected. Auditor Anne Higgins will keep the Board updated.

10:30 AM - COLUMBIA COUNTY PUBLIC HEALTH

Public Health Director Martha Lanman was present and gave brief COVID updates. Martha presented a payroll change form for Beth Compton. She has completed her 6 month probation and requested to move Beth up to step 14 beginning October 1, 2021. The Board approved the change.

Martha gave notice of her 30-day termination of employment, her last day being November 4, 2021. The Board accepted her letter of resignation and thanked her for her service to Columbia County.

11:00 AM - COLUMBIA COUNTY EMERGENCY MANAGEMENT

Ashley Strickland was present and gave updates for the Emergency Management Department.

An executive session was held for 25 minutes with Dale Slack to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 11:20 am; no action was taken.

11:30 AM - EXECUTIVE SESSION: POTENTIAL LITIGATION RCW 42.30.100(1)(I)

An executive session was held for 35 minutes with Dale Slack, Janelle Carmen and Ashley Strickland to discuss potential litigation pursuant to RCW 42.30.110(1)(i). The session closed at 12:05 pm; no action was taken, direction was given.

12:05 PM - BREAK FOR LUNCH

1:15 PM - BLUE MOUNTAIN COUNSELING - DIMITA WARREN



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Dimita Warren and Chrisann Christensen were present and updated the Board on crisis services that Blue Mountain Counseling provides. A shortage of staff is hindering the ability to properly care for crisis services. Possibilities of contracting the crisis services with other counties were discussed and more information was requested to form a letter of request.

MISCELLANEOUS

Commissioner Hall moved to approve the meeting minutes of September 20 and 27, 2021. The motion unanimously carried.

No comments were made about the liquor license applications from the Dayton Chamber of Commerce.

June Riley resigned from the Library Board and the Board acknowledged her resignation and thanked her for her service.

There being no further business to come before the Board, the meeting was duly declared adjourned at 1:48 pm.

Submitted by: Virginia Schmidt
Virginia Schmidt
Clerk of the Board

Approved:

Ryan R. Rundell
Ryan R. Rundell, Chairman

ABSENT

Charles L. Amerein, Commissioner

Marty J. Hall
Marty J. Hall, Commissioner

COLUMBIA COUNTY COMMISSIONERS

MEETING SIGN-IN SHEET

SCANNED

Meeting Date: 10/4/21

Place/Room: Comm

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Please Print Name:	Time:
1 Marty Hall, Ryan Rondell, Amerein absent	8:30
2 Chuck Eaton (zoom)	
3 Barbara Phinney - Z	
4 Dayton Chronicle Z	
5 Michele Smith Z	
6 Naedene Shearer Z	
7 Jack Miller I.P	8:40
8 Beka Compton Z	8:45
9 Dena Martin Z	
10 Kraig Horbichter	8:55
11 CCPW Z	
12 Tim Dyle Z	
13 Carla Rowe Z	
14 Rebekah Osborn I.P	9:03
15 Dee Ann Kistner I.P	9:03
16 Anne Higgins - Z Public Hearing	
17 Chris Mills - Z	
18 Dave Finney Dave Finney - Z	10:10
19 Martha Lannan - I.P	10:25
20 Vicki Zoller - I.P	10:25

COLUMBIA COUNTY COMMISSIONERS

MEETING SIGN-IN SHEET

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Meeting Date: 10-4

Place/Room: Comm

Please Print Name:	Time:
1 Jan Strohbeing - Z	10:25
2 Jennie Dickinson - Z	10:45
3 Ashley Strickland IP	10:45
4 Dale Slack IP	10:50
5 Executive Session	11:00
6 Dale Slack	
7 Ashley Strickland	
8 Janelle Carmen	
9 Chrsann Christensen	1:10
10 Dimita Warren	1:20
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