



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

October 26, 2021

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

A special meeting of the Columbia County Board of Commissioners was held on October 26, 2021, with Chairman Ryan R. Rundell, Commissioner Marty J. Hall, Clerk of the Board Virginia Schmidt and Deputy Clerk Beth Compton present. Commissioner Charles L. Amerein was present via Zoom. List of attendees is attached.

9:00 AM - TOM KONEN, TOM SPROUL, RICH DELORENZO

Rich DeLorenzo, Tom Konen and Tom Sproul were present and held a discussion regarding open range land in the North Touchet area. Assessor Chris Mills was present and shared information on the matter. No action was taken.

9:30 AM - COLUMBIA COUNTY PUBLIC WORKS

Chuck Eaton and Jeremy Weiland were present to discuss goals for each Public Works Department for 2022.

An executive session was held for 40 minutes with Chuck Eaton to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 12:00 pm; direction was given; no action was taken.

12:00 PM - COLUMBIA COUNTY PROSECUTOR

Prosecuting attorneys Dale Slack and April King were present to update the Board on the immediate need for crisis services. A Request for Proposal/Quote will be drafted for crisis services.

12:15 PM - BREAK FOR LUNCH

1:15 PM - COLUMBIA COUNTY PUBLIC HEALTH

Commissioner Amerein was absent for the afternoon session. Martha Lanman was present to review the 2022 preliminary budget for public health.

2:00 PM - COLUMBIA COUNTY SUPERIOR COURT

Sue Marinella and Krissy Chapman were present, as well as Judge Brooke Burns via zoom, to review the 2022 preliminary budget for Columbia County Superior Court.



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2:30 PM - COLUMBIA COUNTY CLERK

Sue Marinella and Krissy Chapman were present to review the 2022 preliminary budget for the Clerk's office.

3:00 PM - COLUMBIA COUNTY SHERIFF

Sheriff Joe Helm was present to review the 2022 preliminary budget for the Sheriff's office.

MISCELLANEOUS

A letter of support for the Benton County Behavioral Health Recovery Center was presented and the Board agreed to sign in support of the recovery facilities in Benton County.

The Board accepted the resignation letter from Superior Court Clerk Sue Marinella, effective January 1, 2022. A letter to the Republican Party Committee requesting nominations was signed by the Chairman.

The Board also accepted the resignation letter from District Court Judge Scott Marinella, effective January 1, 2022, and steps will be taken to fill the position. The Board expressed their appreciation of the years of service by Sue and Scott Marinella and wished them well on their early retirement.

The approval of the job description for a Public Health Nurse was tabled until a future date.

There being no further business to come before the Board, the meeting was duly declared adjourned at 3:55pm.

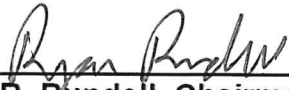
Submitted by:


Beth T. Compton
Deputy Clerk of the Board

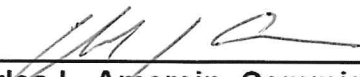
Approved:



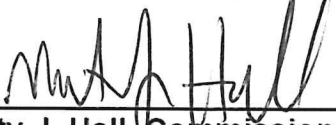
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COUNTY BOARD OF COMMISSIONERS



Ryan R. Rundell, Chairman



Charles L. Amerein, Commissioner



Marty J. Hall, Commissioner

COLUMBIA COUNTY COMMISSIONERS

MEETING SIGN-IN SHEET

Meeting Date: 10/26/2021

Place/Room: Comm

Please Print Name: RR, MH, VS, BC + CA on Zoom		Time:
1	Ricardo A. Di Lorenzo	09:00
2	Thomas J. Koenen	9:00 A.M.
3	Chris Mills	
4	Melanie Mings (2)	
5	Tom Sproul	
6	Dayton Chronicle	
7	Anne Higgins	
8	Beka Compton-Waitsburg Times	
9	Carla Rowe	
10	Barbara Barbara	9:15
11	Chuck Eaton	9:25
12	Jeremy Weiland	
13	Amber	9:50
14	Jeremy Phinney	10:00
15	Satoshi Nakamoto	10:23
16	Tim Dyke	10:28
17	Dale Slack	12:00
18	April King	
19	Melanie Mings	
20	Martha Lanman	1:15

COLUMBIA COUNTY COMMISSIONERS

MEETING SIGN-IN SHEET

Meeting Date: 10-26-21

Place/Room: Comm

Please Print Name:	Time:
1 Sue Marinella	1:55
2 Krissy Chapman	
3 Brooke Burns & Clerk	
4 Cathy Abel	2:45
5 Joe Hahn	
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