



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

October 18, 2021

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

The regular meeting of the Columbia County Board of Commissioners was held on October 18, 2021, with Chairman Ryan R. Rundell, Commissioner Marty J. Hall, and Clerk of the Board Virginia Schmidt present. Commissioner Charles L. Amerein was present via Zoom. List of attendees is attached.

9:01 AM - DEPARTMENT HEAD MEETING

A department head meeting was held to discuss activities of the county departments; Public Works discussed new weight limits on local bridges due to damage from overweight vehicles. Courthouse Maintenance reports of an underground water leak between the service provider and the courthouse. Dale Slack states the new risk pool provider suggests several training programs for county employees, including a defensive driving course for employees driving county vehicles. No action was taken.

10:00 AM - COLUMBIA COUNTY COURTHOUSE MAINTENANCE

Dave Finney was present and updated the Board on details of the HVAC replacement estimate and the use of ARPA funds for the project. More details will be provided at next weeks meeting.

Dave presented a payroll change form for Chad Hayes. The Board approved the move from part time to full time beginning October 13 as a 6 month probation, maintaining the current salary.

An executive session was held for 20 minutes to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 10:55 am. No direction was given; no action was taken.

The Board recessed at 11:20 am.

1:00 PM - FINANCE COMMITTEE

The Finance Committee met to review the 3rd quarter review. There was also a discussion regarding creating a debt policy.

3:00 PM - JUVENILE JUSTICE



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Juvenile Justice budget review with Kayla Zimmerman and Jon Cassetto. No action was taken.

MISCELLANEOUS

Commissioner Hall moved to approve the direct deposits and warrants for September, warrant #'s 30252-30600 in the amount of \$1,275,053.85. The motion unanimously carried.

Commissioner Hall moved to approve the meeting minutes for October 4th & 12th, 2021. The motion carried, Commissioner Amerein abstained.

Two Resolutions from Garfield County were received and the Board acknowledged the termination of the interlocal agreement between Garfield County and Columbia County for nursing services and administrative services, ending 30 days from October 12, 2021.

The board made no comment on the liquor license renewal for Dumas Station Wines.

The Board recessed at 3:30 pm and reconvened at 6:00 pm.

6:00 PM - PUBLIC COMMENT SESSION

Public comment was taken and discussions were held regarding broadband support and mask and vaccine mandates. The Board also addressed concerns regarding the new Emergency Management vehicle.

There being no further business to come before the Board, the meeting was duly declared adjourned at 6:55 pm.

Submitted by: Virginia Schmidt
Virginia Schmidt
Clerk of the Board

Approved:

Ryan R. Rundell
Ryan R. Rundell, Chairman



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COUNTY BOARD OF COMMISSIONERS**



Charles L. Amerein, Commissioner



Marty J. Hall, Commissioner

COLUMBIA COUNTY COMMISSIONERS

MEETING SIGN-IN SHEET

Meeting Date: 10/18/21

Place/Room: Comm

Please Print Name:	Time:
1 Marty Hall, Ryan Rundell IP - C. Amorein (Z)	9:00
2 Ashley Strickland - IP	
3 Chuck Eaton - IP	
4 Dave Finney - IP	
5 Carla Rowe - IP	
6 Don Martin - IP	
7 Barbara Thinnay - Z	
8 Dayton Chronicle - Z	
9 Norrie Gregoire - Z	
10 Dion Dill - Z	
11 Sue Marinella - Z	
12 Joe Helms - Z	
13 Jeff McCowen - Z	9:10
14 Dale Slack - IP	9:10
15 Col. Co. Fire District - Z	10:40
16 Anne Higgins - Z	9:00
17 Kayla Zimmerman - Z	3:00
18 Jon Cassetto - Z	3:00
19	
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COLUMBIA COUNTY COMMISSIONERS

MEETING SIGN-IN SHEET

6:00 pm

Meeting Date: 10/18/21 - Public Comment

Place/Room: Comm

Please Print Name:	Time:
1 STEVE TAPIO	5:55
2 Nick DePaulo	5:55
3 SETH MURDOCK	5:56
4 Cindy John	5:57
5 Pete Parline	17:56
6 Cynthia Smith	6:00
7 Aneesha Dien	6:09
8 Tiger Dien	6:12
9 Flylowmaco	
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