



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

November 1, 2021

8:30 AM - 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 November 1, 2021, with Chairman Ryan R. Rundell, Commissioner Marty J. Hall, Clerk of the Board Virginia Schmidt and Deputy Clerk of the Board Beth Compton present; Commissioner Charles L. Amerein was present via Zoom. A list of attendees is attached.

9:01 AM - COLUMBIA COUNTY PUBLIC WORKS

Chuck Eaton updated the Board on various Public Works projects and reviewed 3 Resolutions for adoption.

Commissioner Hall moved to adopt Resolution 2021-48 PWP 18-70 In the Matter of Awarding the 2017 Bridge Rail Contract to Frank Gurney, Inc. The motion unanimously carried.

Commissioner Hall moved to adopt Resolution 2021-49 in the Matter of Weight Restrictions on County Roads. The motion unanimously carried.

Commissioner Hall moved to adopt Resolution 2021-50 Winter Closures of Certain County Roads. The motion unanimously carried.

A discussion was held regarding various public works equipment acquisitions and an ILA with Whitman County for bridge inspection platforms.

Commissioner Hall moved to approve a new ILA with Whitman County to provide mutual aid pending the prosecutors' approval. The motion unanimously carried.

A Public Hearing was set for November 15, 2021 at 12:15 pm to review, and hear comments on, the Public Works fee schedule.

A Public Hearing was set for December 6, 2021 to review the Six Year Transportation Improvement Plan and Annual Construction plan.

10:00 AM - COLUMBIA COUNTY ASSESSOR



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Chris Mills was present to review the 2022 Soldiers and Sailors Collection and disbursement. A public hearing was set for November 30, 2021 at 9:00 am in order to review, and take comments on, the current Expense and Road Department Levy Certifications.

The 2022 preliminary budget for the Assessor's office was reviewed.

11:00 AM - COLUMBIA COUNTY EXTENSION

Nadene Shearer and Stephen Vanfleet were present to review the Columbia County Extension Office 2022 Preliminary Budget.

11:30 AM - BLUE MOUNTAIN COUNSELING - DIMITA WARREN

Dimita Warren was present to review the agreement between Blue Mountain Counseling and Columbia County.

Commissioner Hall moved to accept an agreement between Blue Mountain Counseling and Greater Columbia County Behavioral Health for Behavioral Services retroactive from January 1, 2021 to December 31, 2022. The motion unanimously carried.

A discussion was held regarding the staffing of an on-call Crisis Care Counselor required by the State of Washington and funding for this position. An RFQ will be drafted.

12:00 PM - BREAK FOR LUNCH

MISCELLANEOUS

Commissioner Hall moved to approve the meeting minutes of the Columbia County Commissioners of October 18th, 22nd and 26th, 2021. The motion unanimously carried.

The Commissioners acknowledged the resignation letter for registered nurse Jackie Tetrick from Columbia County Public Health. Tetrick's last day of employment with Columbia County will be November 12, 2021.

A letter was read from/by Columbia County E911 Dispatch staff regarding public



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scrutiny of and in support of E911 Director Ashley Strickland.

There being no further business to come before the Board, the meeting was duly declared adjourned at 12:00 pm.

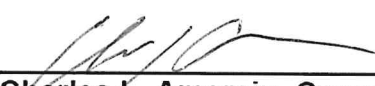
Submitted by: 

**Beth Compton
Deputy Clerk of the Board**

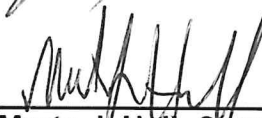
Approved:



Ryan R. Rundell, Chairman



Charles L. Amerein, Commissioner



Marty J. Hall, Commissioner

COLUMBIA COUNTY COMMISSIONERS

MEETING SIGN-IN SHEET

Meeting Date: 11/1/21

Place/Room: Comm

Please Print Name: MH, RR, VS, BC + CA on Zoom		Time:
1	Chuck Eaton	8:30
2	Dayton Chronicle	
3	Kaitlyn Van Vleet	
4	Amber	8:45
5	CCPW	8:50
6	Chuck	
7	Melanie Mings	9:00
8	Barbara	
9	Belke Compton	
10	Chris Mills	
11	Chuck Belamy	9:50
12	Chris Mills	10:00
13	Naedene Naedene Shearer	11:00
14	Stephen Van Fleet	
15	Dimita Warren	11:25
16	Jeromy Phinney	
17	Dale Slack	
18	Misty Yost	11:50
19	LWPD	11:52
20	Felice Wiens	