



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

December 6, 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 December 6th, 2021, with Chairman Ryan R. Rundell, Commissioner Charles L. Amerein, Commissioner Marty J. Hall, and Clerk of the Board Virginia Schmidt present. List of attendees is attached.

9:01 AM - COLUMBIA COUNTY PUBLIC WORKS

A public hearing was held at 9:00 am to discuss the various proposed programs in Public Works. A list of those present is attached. The proposed plans were reviewed and time was allowed for public comment on the Facility Capital Improvement Program, the Transportation Program, the Annual Construction Program and the County Arterial Preservation Program. Brief public comment was taken. The hearing closed at 9:26 am.

During the public hearing Chuck Eaton presented four resolutions for review and adoption.

Commissioner Amerein moved to adopt Resolution 2021-57 in the matter of adopting the 2022 facility capital improvement program. The motion unanimously carried.

Commissioner Hall moved to adopt Resolution 2021-58 in the matter of the Annual construction program . The motion unanimously carried.

Commissioner Amerein moved to adopt Resolution 2021-59 in the matter of the 2022-2027 6 year transportation program. The motion unanimously carried.

Commissioner Hall moved to adopt Resolution 2021-60 In the matter of 2022 County Arterial Preservation Program. The motion unanimously carried.

After a brief discussion regarding local fuel companies and county vehicles, Chuck Eaton presented Resolution 2021-61 for awarding the fuel contracts.



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

Commissioner Amerein moved to adopt Resolution 2021-61 In the matter of approving the 2022-2025 fuel contracts to Coleman Oil. The motion unanimously carried.

Chuck held a discussion regarding the west grandstands and the proposed improvements.

Commissioner Hall moved to adopt Resolution 2021- 62 in the matter of authorizing the west grandstand improvement project and authorizes the chair to sign. The motion unanimously carried.

A discussion was held regarding adopting the 2022 public works salary schedule and organizational chart with the 2% COLA included.

Commissioner Amerein moved to adopt Resolution 2021-63 in the matter of adopting the 2022 Public Works salary schedule and the organizational chart. The motion unanimously carried.

A continuation of the discussion regarding the Public Works Fee Schedule and Fee Policy was held and Chuck updated the Board on the adjustments that were made to the fee schedule following the public hearing that was held on November 15, 2021. Fees were reduced for certain building rentals and for certain groups. The senior age for golf fees was set at 65.

Commissioner Amerein moved to adopt Resolution 2021-51 in the matter of establishing the 2022 Public Works Fee Schedule, as amended. The motion unanimously carried.

Commissioner Hall moved to adopt resolution 2021-52 in the matter of establishing a policy on authorized fee reductions and waivers to established Parks and Recreation fees. The motion unanimously carried.

10:15 AM - COLUMBIA COUNTY ASSESSOR

Columbia County Assessor Chris Mills held a discussion regarding the taxing districts' budget approval and Chris presented a letter for the levy certifications to be approved by the Board. The Board approved and signed the letter and a list of approved levy certifications was attached.



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

10:30 AM - COLUMBIA COUNTY EMERGENCY MANAGEMENT

Ashley Strickland was present and gave updates concerning the E911 and dispatch department. No action was taken.

MISCELLANEOUS

Commissioner Amerein moved to approve the meeting minutes of November 15th, 30th and December 3rd, 2021. The motion unanimously carried.

Commissioner Amerein updated the other Board members on the crisis services agreement through the Greater Columbia Behavioral Health. Blue Mountain Counseling terminated all contracts with GCBH pertaining to crisis services. GCBH will provide the crisis services separately and contracts will be provided.

A discussion was held regarding paid holidays to be recognized in December 2021. Various departments commented on the dates in question. The Board upheld their initial decision and confirmed the dates of December 24th and 31st to be the recognized Holidays in accord with the County policy and state recognized dates.

Scott Marinella reviewed potential questions for the District Court Judge applicants and scheduling was addressed.

The board recessed at 12:00 pm for lunch break.

The Board reconvened at 1:15 pm for a general discussion and questionnaire reviews.

There being no further business to come before the Board, the meeting was duly declared adjourned at 1:45 pm.

Submitted by:

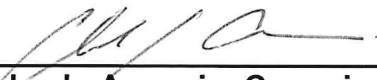

Virginia Schmidt
Clerk of the Board

Approved:

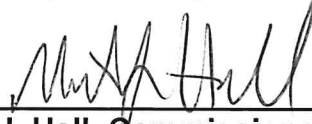

Ryan R. Rundell, Chairman



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



Charles L. Amerein, Commissioner



Marty J. Hall, Commissioner

COLUMBIA COUNTY COMMISSIONERS

MEETING SIGN-IN SHEET

Meeting Date: Comm 12-6-21

Place/Room:

pg 1

Please Print Name: <u>RR, MH, CA + VS</u>		Time: <u>8:30</u>
1	<u>FCZD</u>	
2	<u>Chuck Eaton</u>	
3	<u>Dayton Chronicle (2)</u>	
4	<u>Bette Lou Crothers</u>	<u>8:40</u>
5	<u>Amber Phinney (2)</u>	
6	<u>Dale Slack (2)</u>	<u>9:00</u>
7	<u>Melanie Mings</u>	<u>9:12</u>
8	<u>PW Shop</u>	
9	<u>Chris Mills</u>	<u>10:15</u>
10	<u>Chuck Belang</u>	<u>(9:00)</u>
11	<u>Ashley Strickland</u>	<u>10:15</u>
12	<u>Cathy Shocket</u>	<u>10:25</u>
13	<u>Tim Dyke</u>	<u>10:58</u>
14	<u>Dena Martin</u>	<u>10:59</u>
15	<u>Diane Dill</u>	
16	<u>Columbia County</u>	
17	<u>382-2641</u>	
18	<u>Carla Rowe</u>	
19	<u>Scott Marinella</u>	
20	<u>Sue Marinella</u>	

COLUMBIA COUNTY COMMISSIONERS

MEETING SIGN-IN SHEET

Meeting Date: *Comm*

12-6-21

Place/Room:

pg 2

Please Print Name:	Time:
1 <i>Melanie Hings</i>	
2 <i>L. Johnson (2)</i>	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	