



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

December 28, 2021

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

A special meeting of the Columbia County Board of Commissioners was held on December 28, 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 TREASURER

An executive session was held for 30 minutes with Treasurer Carla Rowe to discuss litigation pursuant to RCW 42.30.110(1)(i). The session closed at 9:30 am; no action was taken.

Commissioner Amerein moved to approve Resolution #2021-69 in the matter of approving a prior period adjustment. The motion unanimously carried.

9:30 AM - COLUMBIA COUNTY PUBLIC WORKS

Chuck Eaton was present and discussed the MOA between Columbia County and AFSME and the agreement of an increase of 3% in wages.

Commissioner Hall approved the Memorandum of Agreement between Columbia County and AFSME Local 1191-CC to extend the current contract for 1 year with recorded modifications of a 3% wage increase. The motion unanimously carried.

A discussion was held regarding the Public Works budget and Resolution 2021-65. Further discussions, and any action, were tabled until a later date when the Auditor could be present.

MISCELLANEOUS

The Commissioners signed a letter of request to Director Susewind to extend the cougar hunting season through March 2022.

Commissioner Amerein moved to approve the contract with The Washington State Office of Public Defense for 2022 and authorize the chair to sign. The motion unanimously carried.

Commissioner Hall will be Chairman for 2022.

There being no further business to come before the Board, the meeting was duly



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declared adjourned at 10:05 am.

Submitted by: Virginia Schmidt
Virginia Schmidt
Clerk of the Board

Approved:

Ryan R. Rundell
Ryan R. Rundell, Chairman

Charles L. Amerein
Charles L. Amerein, Commissioner

Marty J. Hall
Marty J. Hall, Commissioner

COLUMBIA COUNTY COMMISSIONERS

MEETING SIGN-IN SHEET

Meeting Date: 12-28-21 special

Place/Room:

Please Print Name: All Commis + VS		Time:
1	Carla Rowe	9:00
2	Barbara (Z)	
3	Dayton Chronicle (Z)	
4	Chuck Eaton	9:25
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