



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

May 23, 2022

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

A special meeting of the Columbia County Board of Commissioners was held on May 23, 2022, with Chairman Marty J. Hall, Commissioner Charles L. Amerein, Commissioner Ryan R. Rundell, and Clerk of the Board Virginia Schmidt present. List of attendees is attached.

9:01 AM - COLUMBIA COUNTY EMERGENCY MANAGEMENT

Misty Yost presented two payroll change forms for consideration. Misty Yost and Desirae Lockard have taken up additional responsibilities due to the resignation of the Emergency Management Director and have requested temporary increases in wages for splitting the duties of the interim director position. Effective May 16th, an increase in wages in the amount of \$1,000 for each employee was proposed and agreed upon.

Commissioner Amerein moved to appoint Misty Yost as Interim Emergency Management Director and Desirae Lockard as Interim Director of Dispatch E911 with the agreed upon temporary increase in wages. The motion unanimously carried.

Misty Yost turned in her letter of resignation effective July 1st and the Board thanked her for her service.

9:20 AM - EXECUTIVE SESSION: PERSONNEL RCW 42.30.110(1)(G)

An executive session was held for 60 minutes with Dale Slack to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 10:15 am; direction was given; no action was taken.

MISCELLANEOUS

Interviews for the indigent defense contract attorney will be tentatively scheduled for the first week of June.

There being no further business to come before the Board, the meeting was duly declared adjourned at 10:15 am.

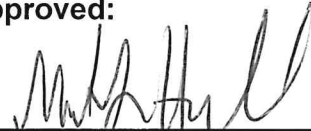
Submitted by: 
Virginia Schmidt



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Clerk of the Board

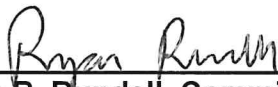
Approved:



Marty J. Hall, Chairman



Charles L. Amerein, Commissioner



Ryan R. Rundell, Commissioner

COLUMBIA COUNTY COMMISSIONERS

MEETING SIGN-IN SHEET

Meeting Date: May 23, 2022

Place/Room:

Please Print Name:	Time:
1 Misty Yost	9:00 am
2 Dave Schreck	
3 Jack Miller	
4 Carey Honeycutt	
5 Jeromy Phinney	
6 Mary (z)	
7 Melissa G (z)	
8 Naedene Shearer(z)	
9 Michael Fields	
10 Dayton Chronicle(z)	
11 Anne Higgins	9:07
12 Dale Slack	9:11
13 Cathy Abel (z)	
14 382-4541 (z)	
15 Diane Dill (z)	9:30
16	
17	
18	
19	
20	