



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

June 6, 2022

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

The regular meeting of the Columbia County Board of Commissioners was held on June 6, 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 - PUBLIC COMMENT SESSION

9:10 AM - COLUMBIA COUNTY PUBLIC WORKS

Amber Phinney and Dave Finney were present to give updates on the Fairgrounds Pavilion project. Bid amounts for labor and supplies, as well as scheduling, were discussed. The amount of the project completion is estimated to be \$264,000.

9:30 AM - BETTE LOU CROTHERS

Bette Lou Crothers held a discussion regarding purchasing a sound system for the fairgrounds. The sound system that was previously used at the fairgrounds for arena events is no longer around or usable and Bette Lou would like the County to consider investing in a system.

9:45 AM - COLUMBIA COUNTY SHERIFF

Sheriff Joe Helm held a discussion regarding the new hire in the Civil Deputy position and the request to bump Sarah into the same salary pay scale as what she was previously making in the Superior Court Office. Joe will review the budget, discuss with the Auditor and submit a payroll change request form in the future.

10:00 AM - COLUMBIA COUNTY EMERGENCY MANAGEMENT

Misty Yost and Desirae Lockard discussed staffing and office positions in the Emergency Management Department. A job description for the Emergency Management Director was reviewed, limited edits were added, and advertising for the Director position was approved.

10:15 AM - HR/BENEFITS COMMITTEE

The HR/Benefits Committee, led by Dale Slack, presented a draft job description for the Human Resources Department, as well as a salary range and budget. Details of



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the HR Department were discussed and the Board will take the presentation into consideration for a future decision.

10:45 AM - EXECUTIVE SESSION: RCW 42.30.110(1)(G)

An executive session was held for 25 minutes to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 11:15; no direction was given; no action was taken.

Commissioner Rundell moved to grant the contract for Indigent Defense to Ashely Kulberg. The motion unanimously carried.

An executive session was held for 15 minutes with Anne Higgins and Dale Slack to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 11:30 am; direction was given; no action was taken.

MISCELLANEOUS

Credit cards were approved for E911 in Desirae Lockards' name for \$10,000; and for Public Health in Jasmine Helm's name in the amount of \$1,000.

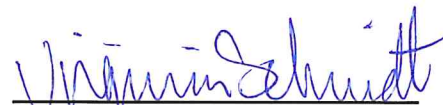
Commissioner Amerein moved to approve the meeting minutes of May 16, 23 and June 1, 2022. The motion unanimously carried.

Commissioner Rundell moved to approve April warrants and direct deposits in the amount of \$1,322,361.47. The motion unanimously carried.

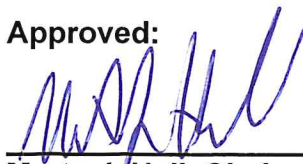
No comment was made on the special occasion liquor license for the Montillet Fromagerie.

There being no further business to come before the Board, the meeting was duly declared adjourned at 11:30 am.

Submitted by:


Virginia Schmidt
Clerk of the Board

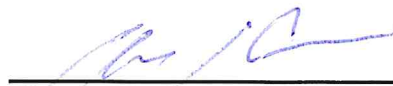
Approved:



Marty J. Hall, Chairman



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



Charles L. Amerein, Commissioner



Ryan R. Rundell, Commissioner

COLUMBIA COUNTY COMMISSIONERS

MEETING SIGN-IN SHEET

SCANNED

Meeting Date: June 6, 2022

Place/Room:

Please Print Name: <u>All Commis + VS</u>		Time:
1	Dave Schreck	9:00 am
2	Jack Miller	
3	Amber Phinney	
4	Dave Finney	
5	Melanie Mings(z)	
6	Jeromy Phinney(z)	
7	Dayton Chronicle(z)	
8	Shelli Bryant(z)	
9	Dale Slack(z)	
10	Anne Higgins(z)	
11	Phillip Malay	9:05
12	Bette Lou Crothers	9:15
13	Misty Yost	
14	Desirae Lockard	
15	Joe Helm	
16	Chris Mills (z)	9:50
17	Melanie Krissy Chapman	
18	Cathy Abel (z)	10:00
19	Carla Rowe(z)	
20	509-550-2403 CCRW	
	Barbara	10:25