



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

June 13, 2022

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

A special meeting of the Columbia County Board of Commissioners was held on June 13, 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 PLANNING AND BUILDING

Columbia County Planner Dena Martin presented the Lasater BBG short plat for approval.

Commissioner Amerein moved to approve short plat 2018-003 and authorized the chair to sign. The motion unanimously carried.

9:15 AM - COLUMBIA COUNTY PROSECUTOR

An executive session was held for 55 minutes with Dale Slack to discuss litigation pursuant to RCW 42.30.110(1)(i). The session closed at 10:14 am; direction was given; no action was taken.

10:15 AM - EXECUTIVE SESSION: PERSONNEL RCW 42.30.110(1)(G)

An executive session was held for 10 minutes with Jeremey Weiland and Dale Slack to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 10:25 am; direction was given; no action was taken.

Commissioner Rundell moved to separate employment with Jeremey Weiland for cause. The motion unanimously carried.

MISCELLANEOUS

Misty Yost requested a public hearing for an emergency budget amendment due to unforeseen costs for radio contracts and grant funds for the drone. Amounts of the contracts were discussed and a public hearing was set for June 21, 2022 at 10:00 am.

The Board agreed to order and temporarily place a porta-potty at Flour Mill Park.

There being no further business to come before the Board, the meeting was duly declared adjourned at 10:25 am.



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COUNTY BOARD OF COMMISSIONERS

Submitted by: Virginia Schmidt
Virginia Schmidt
Clerk of the Board

Approved:

Marty J. Hall
Marty J. Hall, Chairman

Charles L. Amerein
Charles L. Amerein, Commissioner

Ryan R. Rundell
Ryan R. Rundell, Commissioner

COLUMBIA COUNTY COMMISSIONERS

MEETING SIGN-IN SHEET

Meeting Date: June 13, 2022

Place/Room:

Please Print Name: <u>All Comms + VS</u>		Time:
1	<u>Dena Martin</u>	<u>9:00 am</u>
2	<u>Carla Rowe</u>	
3	<u>Misty Yost</u>	
4	<u>Anne Higgins (2)</u>	
5	<u>Barbara (2)</u>	
6	<u>Jack Miller</u>	
7	<u>Dale Slack</u>	<u>9:15</u>
8	<u>Iphone (2)</u>	<u>9:25</u>
9	<u>Iphone 12532158 (2)</u>	
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