



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

June 21, 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 21, 2022, with Chairman Marty J. Hall, Commissioner Charles L. Amerein, Commissioner Ryan R. Rundell, and Deputy Clerk of the Board Beth Compton present. List of attendees is attached.

9:01 AM - DEPARTMENT HEAD MEETING

A department head meeting was held to discuss activities of the county departments; no action was taken.

9:30 AM - COLUMBIA COUNTY BOARD OF HEALTH

At 9:25 am the Board of Commissioners recessed and the Board of Health convened. Meeting minutes from the Board of Health are available upon request. At 11:15 am the Board of Health adjourned and the BOCC reconvened.

9:50 AM - COLUMBIA COUNTY EMERGENCY MANAGEMENT

A discussion was held regarding upcoming staff changes in Emergency Management and applications for the director position. Updates were given for the drone program and upcoming grants.

10:00 AM - PUBLIC HEARING: BUDGET AMENDMENTS

A public hearing was held at 10:00 am to discuss the proposed budget amendment. A list of those present is attached. The proposal was reviewed and public comment was taken. The hearing closed at 10:07 am.

Misty Yost reviewed the proposed amendment to the Emergency Management department's budget.

Commissioner Rundell moved to adopt Resolution #2022-19 and attachments in the matter of budget amendments. The motion unanimously carried.

10:15 AM - COLUMBIA COUNTY PUBLIC WORKS

Amber Phinney presented Resolution #2022-17 for signatures as it was previously approved.



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Commissioner Amerein moved to adopt Resolution 2021-17 Speed Limit on South Touchet Road. The motion unanimously carried.

The Board approved the job position advertisement that was used previously for hiring the County Engineer, with the date edited. Advertising for the Engineer/Public Works Director will begin immediately.

Amber presented paperwork for the Chairman's signature to extend the CRAB loan for County Road projects. Amber requested compensation for Jeff McCowen as he has taken on additional duties and responsibilities in the absence of a county engineer.

The Board agreed to give Amber Phinney signatory authority to execute agreements as needed.

A discussion was held regarding damage to county roads during recent rain storms.

MISCELLANEOUS

Commissioner Rundell moved to approve the meeting minutes of June 6th and June 8th, 2022. The motion unanimously carried.

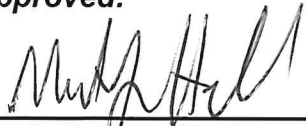
Commissioner Amerein moved to approve the May warrants #33149-33508 and direct deposits in the amount of \$1,632,895.09. The motion unanimously carried.

There being no further business to come before the Board, the meeting was duly declared adjourned at 10:40 am.

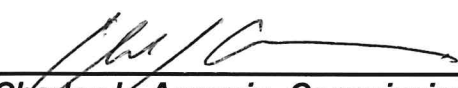
Submitted by: 13

**Beth Compton
Deputy Clerk of the Board**

Approved:



Marty J. Hall, Chairman



Charles L. Amerein, Commissioner



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



Ryan R. Rundell, Commissioner

COLUMBIA COUNTY COMMISSIONERS

MEETING SIGN-IN SHEET

Meeting Date: June 21st

Place/Room: Comm

Please Print Name:	Time:
1 All Commissioners	9:00
2 Beth Compton	" "
3 Misty Yost	" "
4 Amber	" "
5 Jasmine Helm	" "
6 Katie Roughton	" "
7 Virginia Schmidt	" "
8 Dayton Chronicle	" "
9 Desirae Lockard	" "
10 Dena Martin	" "
11 Carla	" "
12 Jack Miller	" "
13 Melanie Mings	9:45
14 Misty Yost	9:45
15 Cathy Abel	9:55
16 iPhone	9:58
17 Amber	10:15
18	
19	
20	