



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

July 5, 2022

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

The regular meeting of the Columbia County Board of Commissioners was held on July 5th, 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

Time was allowed for public comment. No comments were made.

9:10 AM - MISCELLANEOUS

A discussion was held regarding the interview process for the position of Emergency Management Director. Interviews will be tentatively held on Monday, July 11, 2022 with Sheriff Helm and Jeromy Phinney attending.

A job description for a temporary, part-time office assistant in the Emergency Management department was presented and reviewed. Misty Yost will temporarily remain employed with the County as a part-time employee to assist with transitional office functions. A payroll change form for Misty Yost was presented and approved for the temporary, part-time position at step 24, \$28.88 per hour.

Commissioner Amerein moved to approve the temporary office assistant E911 job description as presented. The motion unanimously carried.

Interviews for the Board of Health applicants will be scheduled for Monday, July 11, 2022; interview questions were reviewed and approved.

Commissioner Rundell moved to approve the meeting minutes of June 13th, 21st, and 27th, 2022. The motion unanimously carried.

10:15 AM - FRIENDS OF THE FAIRGROUNDS - JULIA MEAD

Friends of the Fairgrounds representative Julia Mead was present and gave updates on the progress of the fairgrounds facilities and corresponding grant funds. Julia outlined future projects and timelines. No action was taken.



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10:30 AM - DIANNE MCKINLEY

Dianne McKinley and Lisa Naylor held a discussion regarding drafting a resolution to start the process of creating a Metropolitan Parks and Recreation District and adding it to the ballot for the November election. The Parks District would incorporate the Dayton City Pool initially with possibilities of adding in other entities such as the ball field, pond, and golf course.

Lisa Naylor discussed the Swim the Snake event and requested funds for advertising from the Hotel/Motel fund that will be held in August.

Commissioner Amerein moved to approve using Hotel/Motel funds for advertising for the Swim the Snake event in the amount of \$500. The motion unanimously carried.

11:00 AM - COLUMBIA COUNTY PUBLIC WORKS

Garfield County Engineer Grant Morgan and Amber Phinney discussed the responsibilities of the interim engineer. Grant offered to assist in overseeing certain county projects until Columbia County hires an engineer and has been reviewing ongoing county projects. Compensation for Grant Morgan and Jeff McCowen will be discussed.

Amber Phinney was present to discuss the sale of a surplus vehicle from the ER&R fund and presented resolution #2022-20 for review.

Commissioner Rundell moved to adopt Resolution #2022-20 in the matter of surplussing County property, unit #232, 2009 Ford F250. The motion unanimously carried.

A brief discussion was held regarding plans for the Emergency Management vehicle. No action was taken.

There being no further business to come before the Board, the meeting was duly declared adjourned at 11:40 am.

Submitted by:


Virginia Schmidt
Clerk of the Board



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COUNTY BOARD OF COMMISSIONERS

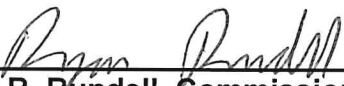
Approved:



Marty J. Hall, Chairman



Charles L. Amerein, Commissioner



Ryan R. Rundell, Commissioner

COLUMBIA COUNTY COMMISSIONERS

MEETING SIGN-IN SHEET

Meeting Date: 7-5-22

Place/Room:

Please Print Name: All comms + VS		Time:
1	Dave Schreck	9:00 am
2	Jack Miller	
3	Cathy Abel (z)	
4	Tim Dyke (z)	
5	Anne Higgins (z)	
6	Joe Helm	
7	Jeremy Phinney	
8	Dayton Chronicle	
9	Tulia Mead	10:00
10	Dianne McKinley	10:10
11	Lisa Naylor	
12	Amber Phinney	11:00
13	Grant Morgan	
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