



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

July 11, 2022

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

A special meeting of the Columbia County Board of Commissioners was held on July 11, 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 - GENERAL DISCUSSION**

Joe Helm and Jeromy Phinney were present to review interview questions with the Board for the Emergency Management Director position.

### **MISCELLANEOUS**

A previously approved job description for the Program Coordinator in Public Health was discussed by Katie Roughton and the Board agreed to advertise for the open position.

***Commissioner Amerein moved to adopt Resolution #2022-21 in the matter of appointing Grant Morgan as acting County Engineer. The motion unanimously carried.***

### **10:40 - EXECUTIVE SESSION: PERSONNEL RCW 42.30.110(1)(G)**

At 10:40 am, an executive session was held for one hour to conduct interviews for the position of Emergency Management Director pursuant to RCW 42.30.110(1)(g). The session closed at 11:40 am; no action was taken.

### **12:00 PM - BREAK FOR LUNCH**

### **1:00 PM - EXECUTIVE SESSION: PERSONNEL RCW 42.30.110(1)(G)**

An executive session was held for 40 minutes to conduct interviews for the Emergency Management Director position pursuant to RCW 42.30.110(1)(g). The session closed at 1:40 pm; no action was taken.

### **2:30 PM - BOARD OF HEALTH APPLICANT INTERVIEWS**

Applicants for the newly formed Board of Health were interviewed. Heather Hiebert, Kathryn Tapio, Charles Belany, Dave Schreck, Debbie Davis and Dawn Meicher were all present for interviews.



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

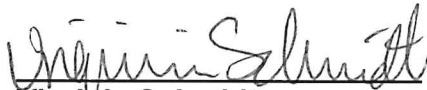
Additional interviews and appointments will be completed at the following Board meeting on July 18th.

There being no further business to come before the Board, the meeting was duly declared adjourned at 4:45 pm.

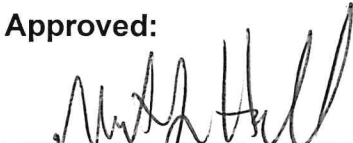
**5:30 PM - JOINT MEETING WITH THE PLANNING COMMISSION**

The Board of County Commissioners attended the Planning Commission meeting at 5:30 to hear comments on the Shoreline Masters Program. No action was taken.

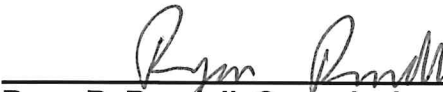
Submitted by:

  
Virginia Schmidt  
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: July 11, 2022

Place/Room:

| Please Print Name: All Comm MVS |                       | Time:   |
|---------------------------------|-----------------------|---------|
| 1                               | Dave Schreck          | 9:00 am |
| 2                               | Jack Miller           |         |
| 3                               | Steve Tapio (z)       |         |
| 4                               | Cathy Abel (z)        |         |
| 5                               | Dayton Chronicle (z)  |         |
| 6                               | 382-4541 (z)          |         |
| 7                               | Jeromy Phinney        |         |
| 8                               | Joe Helm              |         |
| 9                               | John Schmeckpeper (z) | 10:40   |
| 10                              | Thomas Woods (z)      | 1:00    |
| 11                              | Beka Compton (z)      | 2:25    |
| 12                              | Barbara (z)           |         |
| 13                              | Michele Smith (z)     |         |
| 14                              | Katie Roughton        |         |
| 15                              | Heather Hiebert       |         |
| 16                              | Kathryn Tapio         | 2:45    |
| 17                              | Newpad (z)            |         |
| 18                              | Steve Tapio (z)       |         |
| 19                              | Charles Belamy        | 3:20 pm |
| 20                              | Dave Schreck          | 3:35 pm |

# COLUMBIA COUNTY COMMISSIONERS

## MEETING SIGN-IN SHEET

Meeting Date: 7-11-22

Place/Room:

| Please Print Name: | Time: |
|--------------------|-------|
| 1 Debbie Davis     | 3:45  |
| 2 Dawn Meicher     | 4:25  |
| 3                  |       |
| 4                  |       |
| 5                  |       |
| 6                  |       |
| 7                  |       |
| 8                  |       |
| 9                  |       |
| 10                 |       |
| 11                 |       |
| 12                 |       |
| 13                 |       |
| 14                 |       |
| 15                 |       |
| 16                 |       |
| 17                 |       |
| 18                 |       |
| 19                 |       |
| 20                 |       |