



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

July 25, 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 25, 2022, with Chairman Marty J. Hall, Commissioner Charles L. Amerein, and Clerk of the Board Virginia Schmidt present. Commissioner Rundell was absent. List of attendees is attached.

9:01 AM - DIANNE MCKINLEY - FRIENDS OF THE POOL

Dianne McKinley and Lisa Naylor were present to discuss Resolution #2022-22 in the matter of creating a metropolitan park district and adding it to the November ballot. The Town of Starbuck is not included but can be annexed in at any time. The district also excludes the Prescott Pool District. The City of Dayton will pass a similar resolution this week.

Commissioner Amerein moved to adopt Resolution #2022-22 in the matter of submitting a proposition to the voters of Columbia County for the creation of a Metropolitan Park District. The motion unanimously carried.

9:15 AM - DAYTON CHAMBER OF COMMERCE - BELINDA LARSEN

Belinda Larsen and Anne Walsh were present to give brief updates on activities of the Chamber of Commerce.

9:30 - COLUMBIA COUNTY SHERIFF

Sheriff Joe Helm discussed issues with patrol vehicles and the need to upgrade and how those could possibly be budgeted.

10:00 AM - EXECUTIVE SESSION: PERSONNEL RCW 42.30.110(1)(G)

The interview for Emergency Management Director was rescheduled for August 1, 2022.

MISCELLANEOUS

Amber Phinney discussed the top dresser at the golf course that needs to be replaced. Estimated costs were discussed. No action was taken.

Interim Engineer Grant Morgan presented the Right of Way Procedures Staff Update



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form for approval, giving Grant authority to act on behalf of Columbia County for Engineering matters.

Commissioner Amerein moved to approve the Right of Way Procedures and Staffing Update and authorize the chair to sign. The motion unanimously carried.

There being no further business to come before the Board, the meeting was duly declared adjourned at 10:20 am.

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

SCANNED

Meeting Date: 7-25-22

Place/Room:

Please Print Name: Marty/chuck + VS		Time:
1	Dave Schreck	9:00 am
2	Dianne McKinley	
3	Lisa Maylor	
4	Cathy Abel (z)	
5	Belinda Larsen	9:10 am
6	Anne Walsh	
7	Anne Higgins (z)	
8	Joe Helm	9:25
9	Tim Quigg	
10	Jeromy Phinney (z)	
11	Amber Phinney	10:00
12	Grant Morgan (z)	
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