



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

July 18, 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 18, 2022, with Chairman Marty J. Hall, Commissioner Charles L. Amerein, Commissioner Ryan R. Rundell via Zoom, and Clerk of the Board Virginia Schmidt 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; Tim Dyke informed the Board of I.T. Assessment increases for 2024. No action was taken.

9:30 AM - PUBLIC COMMENT SESSION

No public comments were made.

9:40 AM - JEROMY PHINNEY

Jeromy Phinney updated the Board on the progress of the drone program. Jeromy volunteered to work with the proper entities to continue the progress of the purchase of a drone through the Wildhorse Foundation with grant money. Jeromy was given the authority to move forward.

10:00 AM - BOARD OF HEALTH APPLICANT INTERVIEW AND APPOINTMENT

Nancy Laughery was present for an interview for a position on the Board of Health.

An executive session was held for twenty minutes to discuss the qualifications of applicants for the Board of Health pursuant to RCW 42.30.110(1)(g). The session closed at 10:20 am; no action was taken.

Commissioner Amerein moved to appoint Chuck Belany to the Board of Health for the term of three years beginning 2022. The motion unanimously carried.

Commissioner Amerein moved to appoint Debbie Davis to the Board of Health for the term of two years beginning 2022. The motion unanimously carried.

Commissioner Rundell moved to appoint Nancy Laughery to the Board of Health for the term of one year beginning 2022. The motion carried with a two to one vote, Commissioners Hall and Rundell for and Commissioner Amerein against.



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Commissioner Amerein moved to adopt Resolution #2022-22 in the matter of expanding the size and composition of membership of the local board of Health. The motion unanimously carried.

10:45 AM - COLUMBIA COUNTY BOARD OF HEALTH

The Board of Commissioners recessed and the Board of Health convened at 11:45 am. Meeting minutes of the Board of Health are available upon request.

The BOH adjourned at 10:55 am and the Board of Commissioners reconvened.

11:00 AM - EXECUTIVE SESSION: PERSONNEL RCW 42.30.110(1)(G)

No Interviews were held.

12:15 PM - BREAK FOR LUNCH

1:00 PM - SEAN THURSTON

Sean Thurston updated the Board on the progress of the 2023/2024 grant for the golf course sprinkler system. A resolution will be needed to move forward which will be drafted and added to the agenda on August 8th.

1:30 PM - COLUMBIA COUNTY PUBLIC WORKS

Amber Phinney, Jeff McCowen and Grant Morgan held a discussion regarding fees paid by the Fairboard to use the fairgrounds. Amber requested a fee waiver be allowed for the Fairboard to use the fairgrounds during the fair. No action was taken.

Interim acting engineer Grant Morgan was present to discuss the potential interlocal agreement with Garfield County and Columbia County for engineer services. Commissioners from both counties will get together in the near future to discuss shared responsibilities and compensation.

Concerns from horse boarders were heard regarding vacating the stalls at the fairgrounds due to work being done on the stalls before the fair. No action was taken.

2:00 PM - PUBLIC HEALTH ADMINISTRATOR

An executive session was held for 40 minutes with Katie Roughton and Dale Slack to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 2:45 pm; direction was given; no action was taken.



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3:00 PM - COLUMBIA COUNTY AUDITOR

An executive session was held for 40 minutes with Dale Slack and Anne Higgins to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 3:20 pm; direction was given; no action was taken.

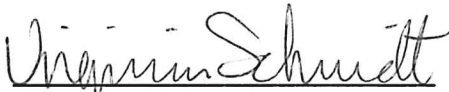
An executive session was held for thirty minutes with Dale Slack, Anne Higgins, Eric Ferguson to discuss litigation pursuant to RCW 42.30.110(1)(i). The session closed at 3:50 pm; direction was given; no action was taken.

MISCELLANEOUS

Commissioner Amerein moved to approve the meeting minutes for July 5th and 11th, 2022. The motion unanimously carried.

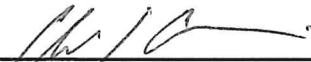
Commissioner Amerein moved to approve the June warrants #333509-33869 and direct deposits in the amount of \$1,637,405.45. The motion unanimously carried.

There being no further business to come before the Board, the meeting was duly declared adjourned at 3:55 pm.

Submitted by: 
Virginia Schmidt
Clerk of the Board

Approved:


Marty J. Hall, Chairman


Charles L. Amerein, Commissioner


Ryan R. Rundell, Commissioner

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COLUMBIA COUNTY COMMISSIONERS

MEETING SIGN-IN SHEET

Meeting Date: July 18, 2022

Place/Room: Comm

SCANNED

Please Print Name: All Comm + VS Ryan via Zoom		Time:
1	Dena Martin	9:00 am
2	Joe Helm	
3	Krissy Chapman	
4	Diane Dill	
5	Carla Rowe	
6	Dave Schreck	
7	Amber Phinney (z)	
8	Norrie Gregoire (z)	
9	Tim Dyke (z)	
10	Cammy Abel (z)	
11	Dayton Chronicle (z)	
12	Barbara (z)	
13	Kim Boggs (z)	
14	Anne Higgins (z)	
15	Latie Roughton	
16	Dale Slack (z)	
17	Steve Tapio (z)	9:20
18	Michael Field	9:35
19	Kathryn Tapio	9:50
20	Nancy Laughery	10:00 am

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COLUMBIA COUNTY COMMISSIONERS

MEETING SIGN-IN SHEET

Meeting Date: 7-18-22

Place/Room:

Please Print Name:	Time:
1 Melanie Mings (z)	
2 Jeff McCowen	10:45
3 Stephanie Konen	
4 Sean Thurston	1:15
5 Dawn Rodriguez	
6 Shelli Bryant	1:20
7 Donna Hanger	
8 Naedene Shearer (z)	
9 Leean Literal	
10 Bekah Lael Osborn	
11 Grant Morgan	1:25
12 Adriann Close	1:40
13 Eric Ferguson	3:30
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