



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

August 1, 2022

8:45 AM - FLOOD CONTROL ZONE DISTRICT

Meeting Minutes of the Flood Control Zone District are available upon request and can be found on the County's website. Recordings of the meeting are also available online.

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

The regular meeting of the Columbia County Board of Commissioners was held on August 1, 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

No comments were received from the public.

9:10 AM - COLUMBIA COUNTY PUBLIC WORKS

Amber Phinney and Kelly Underwood held a discussion regarding equipment. Kelly informed the Board that a piece of golf course equipment needed to be replaced and a quote of \$14,000 for the top dresser was given. ER&R would cover the expense and the Parks and Recreation Department would make reimbursement payments.

Kelly also discussed road graders out of warranty and the options for selling 2 current graders and replacing them with one newer grader under lease, saving the county money. The Board had no objections.

9:30 AM - DISCUSSION: COMMISSIONERS PRELIMINARY 2023 BUDGET WORKSHEET

A discussion was held regarding the 2023 budget for the Commissioners office and the worksheet was filled out to submit to the Auditors office.

10:00 AM - WSU EXTENSION

Stephen Van Vleet and Naedene Shearer held a discussion regarding the building lease agreement between the WSU extension office and Columbia County. Concerns about the lease were addressed, and no action was taken.



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

No interview was held.

MISCELLANEOUS

Commissioner Amerein moved to approve the meeting minutes of July 18th, 20th, and 25th, 2022. The motion unanimously carried.

No comment was made regarding the liquor license renewals.

A resignation letter from Cindy Horowitz was received.

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

Meeting Date: 8-1-22

Place/Room:

Please Print Name: All comms +VS		Time:
1	Amber Phinney	8:45
2	Dave Schreck	
3	Naedine Shearer (2)	
4	Jeremy Phinney (2)	
5	Jack Miller	
6	Kelly Underwood	9:00
7	Anne Higgins (2)	
8	Stephen Van Vleet	9:45
9	April King	10:00
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