



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

August 15, 2022

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

The regular meeting of the Columbia County Board of Commissioners was held on August 15, 2022, with Chairman Marty J. Hall, Commissioner Charles L. Amerein, Commissioner Ryan R. Rundell, and Deputy Clerk of the Board Beth Compton present. List of attendees is attached.

9:01 AM - PUBLIC COMMENT SESSION

No public comments were made.

9:10 AM - DEPARTMENT HEAD MEETING

A department head meeting was held to discuss activities of the county departments; A discussion was held with Public Health Administrator Katie Roughton regarding repeated flooding of the basement in the Public Health building as well as health concerns of staff regarding air quality related to moisture in the building. County Assessor Chris Mills announced her resignation effective September 30, 2022; County Auditor Anne Higgins announced her resignation effective August 31, 2022. No action was taken.

9:45 AM - FINANCE COMMITTEE

Carla Rowe was present to discuss the Second Quarter 2022 Report. No action was taken.

10:15 AM - SEAN THURSTON

Sean Thurston and Dave Finney were present to discuss Resolution #2022-24 in the matter of Supporting Grant Application by TVG&R for Irrigation Improvements.

Ryan Rundell moved to adopt Resolution #2022-24 in the matter of Supporting a Grant Application by TVG&R for Irrigation Improvements at Touchet Valley Golf Course. The motion unanimously carried.

10:30 AM - COLUMBIA COUNTY PUBLIC WORKS

A public Hearing was set for September 6, 2022 at 9:00 am to take public comment on the proposed Franchise Agreement between the Port of Columbia and Columbia County.



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Amber Phinney stated there is currently \$700,000 in the current ER&R budget.

11:00 AM - COLUMBIA COUNTY BOARD OF HEALTH

Commissioner Amerein moved to appoint Commissioner Hall as the Chair of the Board of Health.

Board of Health meeting minutes are available upon request.

11:45 AM - WSU EXTENSION

Steven Vanvleet was present via Zoom to discuss the new building lease.

Commissioner Hall moved to approve the new building lease for WSU Extension Office. The motion unanimously carried.

MISCELLANEOUS

Commissioner Ryan Rundell moved to approve July Warrants #3387-34221 and Direct Deposits \$1,584,454.29. The motion unanimously carried.

Commissioner Charles Amerien moved to approve the meeting minutes from August 1st, 2022, and August 8th, 2022. The motion unanimously carried.

There being no further business to come before the Board, the meeting was duly declared adjourned at 11:51 AM.

Submitted by: _____

**Beth Compton
Deputy Clerk of the Board**

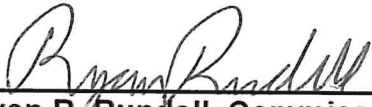
Approved:

Marty J. Hall, Chairman

Charles L. Amerein, Commissioner



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COUNTY BOARD OF COMMISSIONERS



Ryan R. Rundell, Commissioner

Columbia County Commissioners

Meeting Sign-In Sheet

Meeting Date: 8-15-22

Place/Room: Comm

Please Print Name:	Time:
1 All Commissioners	9:00
2 Theresa Fir	" "
3 Anne Higgins Zoom	" "
4 Ryan Cathy Abel Zoom	" "
5 Desi Loeckord Zoom	" "
6 509-382-4541	" "
7 509-629-1779	" "
8 Carl Rowe	" "
9 Dayton Chronicle	" "
10 Joe Helm	" "
11 Jason	" "
12 Katie Roughton	" "
13 Dana Martin	" "
14 Amber Phinney	9:09am
15 509-386-5022 - Chris Mills	9:13
16 Shirley Diane Dill	9:13
17 Dale Slack	9:08
18 Melanie Minger	9:15
19 Dave	9:00
20 Sean Thurston	10:13