



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

October 3, 2022

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

The regular meeting of the Columbia County Board of Commissioners was held on October 2, 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 - COLUMBIA COUNTY DISTRICT COURT AND AOC

A discussion was held with members of the Administrative Office of the Courts and local court staff regarding court security grant funds and opportunities to improve security in our local courts.

9:30 AM - COLUMBIA COUNTY TREASURER AND WA STATE TREASURER MIKE PELLICCIOTTI

State Treasurer Mike Pelliciotti and Carla Rowe were present for brief introductions.

10:00 AM - COLUMBIA COUNTY PUBLIC HEALTH

Katie Roughton discussed creating an Environmental Health Department within Public Health and presented a job description and salary schedule for the newly formed Environmental Health Generalist position. The position would be a 32-hour position with benefits. It is within Public Health's budget to accommodate the new position.

Commissioner Rundell moved to approve the job description for Environmental Health at Public Health as amended for 32 hours and the corresponding salary schedule as presented for the same position. The motion unanimously carried.

10:30 AM - CONNIE TAYLOR-RANDALL

Connie Taylor Randall and Larry Hector were present to review the annual report for the Walla Walla/Columbia Counties Accessible Communities Advisory Committee Annual Report. The Board expressed appreciation for the hard work and dedication of the committee.

11:00 AM - WALLA WALLA DEPT OF COMMUNITY HEALTH - JANET VAUPEL

Janet Vaupel and members of the Walla Walla Department of Community Health were present to offer a proclamation to be read and approved for October as the National



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Disability Employment Awareness Month. Commissioner Hall read the proclamation and the Board agreed to proclaim October as NDEAM.

Commissioner Rundell moved to sign the proclamation recognizing the 77th annual proclamation for October as the National Disability Employment Awareness month. The motion unanimously carried.

11:20 AM - EXECUTIVE SESSION: PERSONNEL RCW 42.30.110(1)(G)

An executive session was held for 40 minutes to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 12:00 pm; direction was given; no action was taken.

MISCELLANEOUS

The Board agreed to pay surety bond insurance payments out of the Commissioners budget.

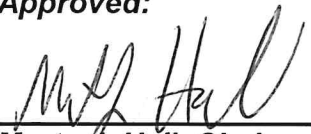
2 applications have been received for the position of HR Manager and interviews will be scheduled in the near future.

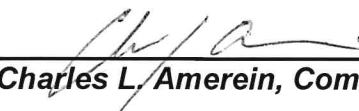
Commissioner Rundell moved to approve the meeting minutes of September 19th and 26th, 2022. The motion unanimously carried.

There being no further business to come before the Board, the meeting was duly declared adjourned at 12:00 pm.

Submitted by: 
Virginia Schmidt
Clerk of the Board

Approved:


Marty J. Hall, Chairman


Charles L. Amerein, Commissioner



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A handwritten signature in cursive script, reading "Ryan R. Rundell", is written over a horizontal line.

Ryan R. Rundell, Commissioner

Columbia County Commissioners

Meeting Sign-In Sheet

SCANNED

Meeting Date: Oct. 3, 2022

Place/Room:

Please Print Name: All Commis +vs		Time: 9:00 am
1	Kim Boggs	
2	Diane Dill	
3	Jack Miller	
4	Dave Schreck	
5	Laura Aukerman	
6	Sean Odonnell (z)	
7	Penny Larsen (z) + Rebecca Robertson (z)	
8	Christopher Stanley (z)	
9	Cathy Abel (z) + 382-4541 (z)	
10	Dayton Chronicle (z)	
11	Desi Lockard (z)	
12	Katie Roughton	9:55
13	Carla Rowe	9:35
14	Mike Pellicioffi	
15	Connie Taylor-Randall + Larry Hector	10:30
16	Maryann Ward	
17	Alicia Walker	10:30
18	Tanet Vaupel	11:00
19	Kylie Maycumber	
20	Shelby Gould	