



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

November 7, 2022

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

The regular meeting of the Columbia County Board of Commissioners was held on November 7, 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

Time was allowed for public comment. No public comment was made.

9:10 AM - COLUMBIA COUNTY PUBLIC WORKS

Grant Morgan, Amber Phinney and Wayne Tate were present to discuss road closures and weight restrictions for certain county roads.

Commissioner Rundell moved to adopt Resolution #2022-33 in the matter of notice of restrictions on county roads. The motion unanimously carried.

Commissioner Amerein moved to adopt Resolution #2022-34 in the matter of winter closures of certain roads. The motion unanimously carried.

Updates were given regarding the status of the pavilion restroom project.

10:00 AM - COLUMBIA COUNTY ASSESSOR

Tammy Ketterman was present to request approval to purchase a new copy machine for the Assessor's office as well as a maintenance contract. The purchase would not affect the budget for 2022. The Board had no objections and they authorized Tammy to move forward with the purchase. The old printer can be utilized by the new HR department.

10:15 AM - BUDGET REVIEWS

The Board of Commissioners reviewed the 2023 preliminary budget for the Commissioners' office and the HR department.

Terri Schlachter was present for the 2023 preliminary budget review of the Soldiers and Sailors fund.

The Commissioners also reviewed the budget worksheet for the Emergency



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Management and Dispatch Departments. No budgets have been submitted due to the absence of the Emergency Management Director.

10:45 AM - WSU EXTENSION AGENT

Recently retired, Steven Van Vleet was present via Zoom to express his appreciation of his time working in Columbia County as well as ensuring that acting Director Naedene Shearer is compensated by WSU for her extra responsibilities in the office. The Board expressed their thanks and appreciation for his work in Columbia County while serving as Extension Director.

11:00 AM - COLUMBIA COUNTY SUPERIOR COURT AND COURT CLERK

Krissy Chapman was present to review the 2023 preliminary budget for Superior Court and Court Clerk.

12:00 PM - BREAK FOR LUNCH

1:30 PM - COLUMBIA COUNTY PROSECUTING ATTORNEY

Prosecuting Attorney Dale Slack, April King, Michelle Jamison and Rebecca Coaly were present to review the 2023 preliminary budget for the Prosecutors office.

Judge Boggs accompanied Dale Slack in a discussion regarding the needs of Superior Court. Dale created a slideshow to highlight the details of court cases and the need for additional help for court matters. Discussions included the possibilities of an additional judge or court commissioner.

MISCELLANEOUS

Commissioner Rundell moved to approve the meeting minutes for October 17, 24 and 31, 2022. The motion unanimously carried.

Commissioner Rundell moved to adopt Resolution #2022-35 in the matter of sunseting the emergency declaration of COVID-19. The motion unanimously carried.

No response from the Board of Commissioners regarding the land acquisition application from the Umatilla Tribe.

There being no further business to come before the Board, the meeting was duly declared adjourned at 2:32 pm.



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COUNTY BOARD OF COMMISSIONERS**

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: 11-7-22 Place/Room: _____

Please Print Name: <u>All Comms +vs</u>		Time:
1	<u>Dave Schreck</u>	<u>9:00 am</u>
2	<u>Kelly Allen</u>	
3	<u>Melanie Mings (z)</u>	
4	<u>Barbara (z)</u>	
5	<u>Darton Chronicle (z)</u>	
6	<u>Grant Morgan</u>	
7	<u>Amber Phinney</u>	
8	<u>Wayne Tate</u>	
9	<u>Tammy Ketterman</u>	<u>9:40</u>
10	<u>Terri Schlachter</u>	<u>10:00</u>
11	<u>Carla Rowe (z)</u>	<u>10:25</u>
12	<u>Medene Shearer (z)</u>	<u>10:30</u>
13	<u>Steven Van Vleet (z)</u>	
14	<u>Krissy Chapman</u>	<u>10:50</u>
15	<u>Dale Slack</u>	<u>1:30</u>
16	<u>April King</u>	<u>1:30</u>
17	<u>Michelle Jamison</u>	<u>1:30</u>
18	<u>Rebecca Coaly</u>	<u>1:30</u>
19	<u>Kim Boggs</u>	
20		