



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

December 12, 2022

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

A special meeting of the Columbia County Board of Commissioners was held on December 12, 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 SHERIFF

Columbia County Sheriff Joe Helm was present for a discussion regarding the urgent need to replace several deputies' vehicles. Grant monies, costs, and vehicle usage were discussed. County engineer Grant Morgan weighed in on the ER&R program for budgeting new vehicles. No action was taken.

10:00 AM - COLUMBIA COUNTY PUBLIC WORKS

A public hearing was held at 10:00 am to discuss the proposed public works programs such as the 6 year transportation plan and the annual construction program. A list of those present is attached. The proposed plans were reviewed and public comment was taken. The hearing closed at 10:28 am.

Supporting resolutions will be presented for adoption on December 19th.

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

An executive session was held for 45 minutes to conduct an interview for the HR Manager position pursuant to RCW 42.30.110(1)(g). The session closed at 11:45 am; no action was taken.

An executive session was held for 15 minutes to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 12:05 pm; direction was given; no action was taken.

12:00 PM - BREAK FOR LUNCH

1:15 PM - CONFEDERATED TRIBE OF THE UMATILLA INDIAN RESERVATION REPRESENTATIVES

Bruce Zimmerman and Jerry Middel, representatives from the Confederated Tribe of the Umatilla Tribe, were present to discuss the proposed Intergovernmental Services



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COUNTY BOARD OF COMMISSIONERS**

Agreement. The agreement proposes to annually compensate Columbia County in the amount of \$15,000 for 10 years for providing services, such as law enforcement and emergency services.

Commissioner Amerein moved to approve the Intergovernmental Services Agreement with the Confederated Tribe of the Umatilla Indian Reservation. The motion unanimously carried.

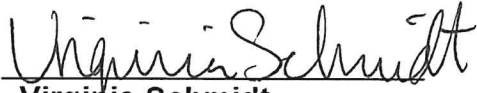
MISCELLANEOUS

A public hearing for 2022 budget amendments was set for December 19th, 2022.

Commissioner Rundell moved to approve the lease agreement between Columbia County and Dan and Ginny Butler for the office space located behind the Commissioners office and authorize the Chair to sign, pending the Prosecutors' approval. The motion unanimously carried.

Commissioner Hall signed the Local Assistance and Tribal Consistency Fund Award Terms and Conditions Agreement, awarding Columbia County two payments totaling \$786,612.08 as reimbursement for inconsistent PILT funds over the years.

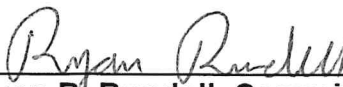
There being no further business to come before the Board, the meeting was duly declared adjourned at 2:00 pm.

Submitted by: 
Virginia Schmidt
Clerk of the Board

Approved:


Marty J. Hall, Chairman


Charles L. Amerein, Commissioner


Ryan R. Rundell, Commissioner

Columbia County Commissioners

Meeting Sign-In Sheet

Meeting Date: 12-12-22

Place/Room:

Please Print Name: All comms +VS		Time: 9:00 am
1 Jack Miller		
2 Barbara (z)		
3 Naedene (z)		
4 Dayton Chronicle		
5 Jann Maxwell		
6 Amber Phinney		
7 Grant Morgan		
8 Joe Helm		
9 Sara Boudreau		
10 Tim Quigg		
11 Ted Penner		9:50 am
12 Carla Rowe (phone)		11:00
13 Krissy Chapman		\$
14 Dale Slack		
15 Kristi Zinn		
16 Gerald Middel		
17 Bruce Zimmerman		
18		
19		
20		