



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

December 27, 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 27, 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 HEARING: PARKS & REC FEE SCHEDULE**

A public hearing was held at 9:00 am to discuss the proposed fee schedule for Parks and Recreation. A list of those present is attached. The proposed fee schedule was reviewed and public comment was taken. The hearing closed at 9:04 am.

***Commissioner Amerein moved to adopt Resolution #2022-49 Adopting the Parks and Recreation Fee Schedule for 2023. The motion unanimously carried.***

### **9:30 AM - COLUMBIA COUNTY TREASURER**

Treasurer Carla Rowe was present for a discussion regarding revenue received from the Confederated Tribes of the Umatilla Reservation. The discussion entailed the various county funds that have lost tax revenue due to certain parcels being transferred into a trust. Direction was given to compile a list of the county funds and distribute the money according to lost tax revenue. Details will be presented at the next regular meeting.

### **9:40 AM - PUBLIC HEARING: 2022 BUDGET AMENDMENTS**

A public hearing was held at 9:40 am to discuss the proposed amendments to the 2022 budget as well as the 2023 Salary Schedule. A list of those present is attached. The proposed amendments were reviewed and public comment was taken. The hearing closed at 9:55 am.

***Commissioner Rundell moved to adopt Resolution #2022-43 in the Matter of Amending the 2022 budget as presented in Attachment A. The motion unanimously carried.***

***Commissioner Amerein moved to adopt Resolution #2022-50 in the Matter of Interfund Transfer from fund 108 to fund104. The motion unanimously carried.***

***Commissioner Rundell moved to adopt Resolution #2022-54 In the Matter of Approving the Interfund Loan to DVAAP Fund 119. The motion unanimously carried.***



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

*Commissioner Rundell moved to adopt the presented 2023 Salary Schedule with the noted changes to the Planning Director's salary as discussed. The motion unanimously carried.*

**10:00 AM - COLUMBIA COUNTY PUBLIC WORKS**

Public Hearings were held in the previous weeks to hear comments on the proposed resolutions.

*Commissioner Rundell moved to adopt Resolution #2022-51 for the Annual Construction Program and the Six Year Transportation Improvement Plan for 2023-2028. The motion unanimously carried.*

*Commissioner Amerein moved to adopt Resolution #2022-52 In the Matter of Road Diversion Funds. The motion unanimously carried.*

*Commissioner Rundell moved to adopt Resolution #2022-53 In the Matter of Columbia County's Procurement Policy. The motion unanimously carried.*

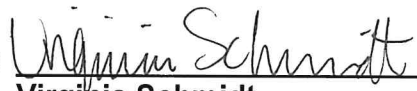
**MISCELLANEOUS**

A discussion was held regarding the donation of vacation hours to employees that are in need. The Board had no objections to the arrangement.

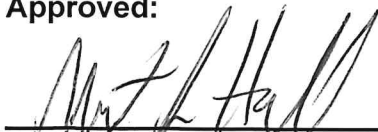
The Board approved a credit card for Emergency Management Director, Tina Bobbitt, with a limit of \$10,000.

There being no further business to come before the Board, the meeting was duly declared adjourned at 10:05 am.

Submitted by:

  
Virginia Schmidt  
Clerk of the Board

Approved:

  
Marty J. Hall, Chairman



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

\_\_\_\_\_  
**Charles L. Amerein, Commissioner**

  
\_\_\_\_\_  
**Ryan R. Rundell, Commissioner**

# Columbia County Commissioners

## Meeting Sign-In Sheet

Meeting Date: 12-27-22

Place/Room:

Please Print Name: All COMMS FVS

Time: 9:00 am

1 Dave Schreck

2 Jack Miller

3 Amber Phinney

4 Stephanie Konen

5 Nardene Shearer (z)

6 Dayton Chronicle (z)

7 Melanie Mings (z)

8 Cathy Abel (z)

9 Dave Slack (z)

9:25 am

10 Carla Rowe

11

12

13

14

15

16

17

18

19

20

21 Public Hearing