



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

December 19, 2022

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

The regular meeting of the Columbia County Board of Commissioners was held on December 19, 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

Public comment was made by Katie Roughton, thanking Commissioner Amerein for his service to the community.

9:10 AM - DEPARTMENT HEAD MEETING

A department head meeting was held to discuss activities of the county departments; no action was taken. The Board reported that Kristi Zinn accepted an offer of employment for the position of Human Resources Manager. Kristi will begin employment on January 1st, 2023 as set forth in the terms of employment.

A discussion was held regarding payment of insurance premiums for the County's Risk Pool Insurance. The Board agreed to pay the insurance premiums out of current expense in one payment.

9:40 AM - PUBLIC HEARING: BUDGET AMENDMENTS

A public hearing was held at 9:40 am to discuss the proposed amendments to the 2022 budget. A list of those present is attached. The proposed budget amendments were reviewed and time for public comment was allowed. The hearing recessed at 9:50 am and was set to reconvene at 1:15pm to allow time for edits to the budgets.

10:00 AM - PUBLIC HEARING: TREASURER'S OFFICE FEE SCHEDULE

A public hearing was held at 10:00 am to discuss the proposed fee schedule amendments for the Treasurer's office. A list of those present is attached. The proposed amended fee schedule was reviewed and time for public comment was allowed. No public comment was made. The hearing closed at 10:05 am.

Commissioner Amerein moved to adopt Resolution #2022-44 In the Matter of Establishing the 2023 Treasurers Office Fee Schedule. The motion unanimously carried.

10:15 AM - PUBLIC HEARING: BUDGET ADOPTIONS



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A public hearing was held at 10:15 am to discuss the proposed 2023 budget adoptions. A list of those present is attached. The proposed 2023 budgets for Public Works, Paths and Trails, Flood Control Zone District, Various Funds, and Current Expense were reviewed and time for public comment was allowed. No comments were made. The hearing recessed at 11:16 am and was set to reconvene at 1:15 pm to allow time for edits to the budgets.

11:00 AM - COLUMBIA COUNTY PUBLIC WORKS

A public hearing was set for Tuesday, December 27th, 2022 at 9:00 am to hear comments on the proposed amendments to the Parks and Recreation Fee Schedule.

Grant Morgan informed the Board that Ron Weeks was hired as Columbia County's Engineer Manager/Land Surveyor and will primarily be working remotely from an office in Clarkston.

11:15 AM - COLUMBIA COUNTY PLANNING AND BUILDING

Clint Atteberry was present to recommend an appointment to the Planning Commission.

Commissioner Rundell moved to appoint Jerry Middel to seat #3, District One, to the Columbia County Planning Commission for the expired term. The motion unanimously carried.

11:30 AM - COLUMBIA COUNTY BOARD OF HEALTH

The Board of Commissioners recessed and the Board of Health convened at 11:25 am.

The meeting minutes of the Board of Health are available upon request.

Katie Roughton has offered the Environmental Health Tech position to Greg Abramson at step 4 with a 6-month probationary term of 1 step. When all trainings are completed, then the remaining two step increases will be given.

The Board of Health adjourned at 11:35 am and the Board of Commissioners reconvened.

12:00 PM - BREAK FOR LUNCH

MISCELLANEOUS



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Commissioner Rundell moved to approve the 2023 Board Assignments as discussed. The motion carried with a 2 to one vote. Commissioner Amerein abstained from voting.

Commissioner Rundell moved to approve the meeting minutes from December 5th, 7th, and 12th, 2022. The motion unanimously carried.

Commissioner Amerein moved to approve November warrant #'s 37165-37530 and direct deposits in the amount of \$1,253,076.64. The motion unanimously carried.

Vacation roll-over time was approved for Cathy Abel for 102.5 hours due to special circumstances.

Payroll change forms for the Clerk of the Board and the I.T. Director will be submitted and signed. A 3-step increase was approved for both positions.

1:15 PM - CONTINUATION OF PUBLIC HEARINGS

The public hearing for the 2022 budget amendments reopened at 1:15 pm and closed at 1:16 pm. No public comments were made. No county budgets required an amendment, so no action was taken.

The public hearing for budget adoptions was reopened at 1:17 pm to continue review of the proposed 2023 budget. The public hearing closed at 1:28 pm.

Commissioner Rundell moved to adopt Resolution #2022-45 In the Matter of Adopting the Public Works 2023 Budget. The motion unanimously carried.

Commissioner Amerein moved to adopt Resolution #2022-46 In the Matter of the Special Purpose Paths and Trails Fund. The motion unanimously carried.

Commissioner Rundell moved to adopt Resolution #2022-47 In the Matter of Adopting the Current Expense Fund 2023 Budget. The motion unanimously carried.

Commissioner Amerein moved to adopt Resolution #2022-48 In the Matter of Adopting the Various Funds 2023 Budgets. The motion unanimously carried.

Commissioner Rundell moved to adopt FCZD Resolution #2022-01 In the Matter of Adopting the 2023 Budget for the Flood Control Zone District. The motion unanimously carried.

There being no further business to come before the Board, the meeting was duly



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COUNTY BOARD OF COMMISSIONERS**

declared adjourned at 1:40 pm.

Submitted by: *Virginia Schmidt*
Virginia Schmidt
Clerk of the Board

Approved:

Marty J. Hall
Marty J. Hall, Chairman

Charles L. Amerein, Commissioner

Ryan R. Rundell
Ryan R. Rundell, Commissioner

Columbia County Commissioners

Meeting Sign-In Sheet

PJL

Meeting Date: 12-19-22 Place/Room:

Please Print Name: All Comms HVS		Time: 9:00 am
1	Jack Miller	
2	Clint Atteberry	
3	Katie Roughton	
4	Dave Schreck	
5	Joe Helm	
6	Tina Bobbitt	
7	Sadie Gregg	
8	Naedene Shearer (z)	
9	Krissy Chapman (z)	
10	Barbara (z)	
11	Cathy Abel (z)	
12	Dayton Chronicle (z)	
13	Dale Slack (z)	
14	Melanie Mings (z)	
15	Diane Dill	
16	Jann Maxwell	9:15
17	Carla Rowe	
18	Grant Morgan	10:30
19	Kristen Thortenson (z)	10:45
20	Bott-	

3 public hearings

Columbia County Commissioners

Meeting Sign-In Sheet

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Meeting Date: 12-19-22

Place/Room:

Please Print Name:	Time:
1 Debbie Davis	11:30 am
2 Nancy Laughery	
3 Chuck Beleny	
4 Kate Raughter	
5 Jack Miller	
6 Dave Schreck	
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