



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

February 6, 2023

8:30 AM - FLOOD CONTROL ZONE DISTRICT

Meeting minutes of the Flood Control Zone District are available online and by request.

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

The regular meeting of the Columbia County Board of Commissioners was held on February 6, 2023, with Chairman Ryan R. Rundell, Commissioner Marty J. Hall, Commissioner Jack G. Miller, 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 - DIMITA WARREN - BLUE MOUNTAIN COUNSELING

Dimita Warren was present for a discussion regarding opioid settlement funding that the County will receive. Future conversations will be scheduled. No action was taken.

9:30 AM - DISCUSSION: LETTER OF SUPPORT FOR AOC COURT SECURITY

Dale Slack, Kim Boggs, Krissy Chapman and Diane Dill were present to discuss a letter of support from the Administrative Office of the Courts. The proposed program has a local funding match based on local economic conditions and will increase funding needed for courthouse security. The Board and court staff agreed to sign the letter of support for funding of the court security matching grant program.

**9:45 AM - EXECUTIVE SESSION: REAL ESTATE ACQUISITION RCW
42.30.110(1)(B)**

At 9:55 am, an executive session was held for 10 minutes to discuss the acquisition of real estate pursuant to RCW 42.30.110(1)(c). The session closed at 10:05 am; direction was given; no action was taken.

10:15 AM - COLUMBIA COUNTY EMERGENCY MANAGEMENT

Tina Bobbitt and Desirae Lockard were present to give updates from the Emergency Management Department. Various grants and programs were reviewed. No action was taken.



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10:45 AM - COLUMBIA COUNTY BOARD OF HEALTH

The Board of Commissioners recessed and the Board of Health convened at 10:45 am.

Minutes of the Board of Health are available upon request.

The Board of Health adjourned and the BOCC reconvened at 11:00 am.

11:15 AM - UMATILLA NATIONAL FOREST REPRESENTATIVES

Umatilla National Forest representatives Eric Watrud, Susan Piper, Darcy Weseman, and Andy Steele, were present to hold a discussion regarding updates on the annual program of work for Columbia County.

12:15 PM - BREAK FOR LUNCH

1:30 PM - COLUMBIA COUNTY PUBLIC WORKS

Grant Morgan, Amber Phinney, Stephanie Konen and Kristi Zinn were present for discussions regarding Public Works projects. Grant presented Resolution #2023-05 and reviewed the various County Road Projects scheduled to begin in 2023.

Commissioner Hall moved to adopt Resolution #2023-05 in the matter of County Road Projects (CRP) for multiple projects. The motion unanimously carried.

A discussion was held regarding office staffing and the position of a facilities manager. A job description will be presented for approval in the future.

2:15 PM - EXECUTIVE SESSION: PERSONNEL RCW 42.30.110(I)(G)

At 2:50 pm, an executive session was held for 30 minutes with Kristi Zinn to discuss personnel pursuant to RCW 42.30.110(1)(g). The session closed at 3:25 pm; direction was given; no action was taken.

MISCELLANEOUS

Commissioner Hall moved to approve the meeting minutes from January 17, 23, 30, 2023. The motion unanimously carried.

The Clerk of the Board will receive a county-issued cell phone instead of a stipend.

Commissioner Hall moved to approve payment for WSAC annual dues. The motion unanimously carried.

There being no further business to come before the Board, the meeting was duly declared adjourned at 3:30 pm.



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Submitted by: Virginia Schmidt
Virginia Schmidt
Clerk of the Board

Approved:

Ryan R. Rundell
Ryan R. Rundell, Chairman

Marty J. Hall
Marty J. Hall, Commissioner

Jack G. Miller
Jack G. Miller, Commissioner

Columbia County Commissioners

Meeting Sign-In Sheet

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Meeting Date: 2-6-23

Place/Room: Comm

Please Print Name: All Comm's + VS		Time: 8:30 am
1	Grant Morgan	
2	Dave Schreck	
3	Dena Martin	
4	Dayton Chronicle (z)	
5	<u>Naedene Shearer (z)</u>	8:40
6		
7	Dave Schreck	9:00 am
8	Sadie (z)	
9	Naedene Shearer (z)	
10	Cathy Abel (z)	
11	Barbara (z)	
12	382-3907 (z)	
13	Melanie Mings (z)	
14	Dayton Chronicle (z)	
15	Dimita Warren	
16	Dale Slack (z)	9:12
17	Krissy Chapman (z)	9:30
18	Diane Dill	
19	Kim Boggs	
20	Tina Bobbitt	10:05

FCZD

Columbia County Commissioners

Meeting Sign-In Sheet

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Meeting Date: 2-6-23

Place/Room:

Please Print Name:		Time: 10:05 am
1	Desi Lockard	
2	Chuck Beleny	10:25
3	Katie Roughton	10:30
4	Eric Watrud	11:05
5	Darcy Weseman	
6	Susan Piper	
7	Andy Steele	
8	Amber Phinney	1:30
9	Stephanie Koenen	
10	Kristi Zinn	
11	Grant Morgan	
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